

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, October 21, 2019
5:15 p.m.

1. Call to Order

Chairman Neuhauser called the meeting to order at 5:15 pm

2. Roll Call

Present: Neuhauser, Smith, Crawford, Phelan, and Kingdon. Via phone: Rosenbohm. Absent: Hinrichsen, Bender, and Sundell.

3. Public Input- none

4. Motion to approve (new) Smart Goals

Crawford moved to approve (new) Smart Goals and Smith seconded. Motion carried.

- Crawford discussed the process of the old smart goals
- Smith asked who will give his result's and Miller replied he will.
- Crawford explained the review process
- Smith asked Miller if he can give measurable results from this list and Miller said yes.
- Miller said that Crawford did run these by him before bringing to board.
- Neuhauser commented that prior to last year we never did this process. Refining this will be more standardized on the whole group.

5. Strategic Plan results (Hand out)

- Miller said that he received the results the next day after the meeting.
- Phelan explained the process he used for his Strategic Planning meeting.
- Neuhauser said we will go thru more in depth and make assignments per priority and will bring back to Executive Board.
- Smith said this will come back to Executive Board and send onto Full Commission next month.
- Phelan said to make donation for Amdall's services
- Smith said to donate to Job's fund
- Phelan said he feels the Amdall's learned from us also of what TCRPC is
- Crawford recommended \$500.00 to both
- Kingdon and Rosenbohm said to give to both
- Smith said to give \$1,000 to both
- Neuhauser said we will have decision at next Full Commission meeting, October 24th, 2019

6. Other

Miller said that we were awarded the IDHS Census grant for \$500,000

7. Adjournment

Adjourned at 5:50 pm