

**EXECUTIVE BOARD MEETING**  
**STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD**  
**(Crawford, Delaney, Drury, Hinrichsen, Karr, Phelan, Proehl, Sundell)**

***Monday, August 15, 2016***

***5:30 p.m.***

**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of July 18, 2016
5. Executive Director Report
6. Discussion of Strategic Planning Session
7. Discussion of selecting Health Insurance Broker
8. Discussion of selecting Property Casualty Insurance Broker
9. Discussion of hiring a consultant to perform compensation study
10. Discussion of TCRPC and PPUATS Memorandum of Understanding
11. Discussion of renewing Line of Credit with South Side Bank
12. Report on activities of the PLBA
13. Review of August 25, 2016 Commission agenda
14. Other
15. Executive Session
16. Any action as a result of Executive Session
17. Adjournment