

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

Monday, July 18, 2016

5:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes of June 20, 2016
5. Approval of Executive Board- Executive Session minutes
 - June 20, 2016
 - May 16, 2016
 - March 11, 2015
 - March 2, 2015
 - February 23, 2015
 - September 19, 2014
 - September 18, 2014
 - August 28, 2014
 - August 11, 2014
6. Executive Director Report
7. Discussion and Recommendation Employee Health Insurance Benefit
8. Discussion of TCRPC and PPUATS Memorandum of Understanding
9. Approval of Resolution 17-02 Transportation Funding
10. Discussion of Draft Strategic Plan Report
11. Report on activities of the PLBA
12. Review of July 28, 2016 Commission agenda
13. Other
14. Executive Session
15. Any action as a result of Executive Session
16. Adjournment