

**EXECUTIVE BOARD MEETING**  
**STEVE VAN WINKLE, CHAIRMAN – EXECUTIVE BOARD**  
**(Crawford, Drury, Phelan, Proehl, Sundell)**  
***Monday, January 15, 2018***  
***5:30 p.m.***  
**AGENDA**

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes November 20, 2017
5. Approval of Minutes December 7, 2017 (Full Commission)
6. Executive Director Report
7. Update on Woodford County membership
8. Discuss and recommend to Full Commission Health Insurance contract
9. Discussion of Commission Strategic Planning Session
10. Discuss and recommend to Full Commission meeting schedule in 2018 for all meetings which include, Ways & Means, Full Commission and Executive Board.
11. Review of January 25, 2018 Commission Agenda (Handout)
12. Other
13. Executive Session
14. Any action as a result of Executive Session
15. Adjournment