

CALL TO ORDER/ROLL CALL

Chairman Mark Stephens called the Board Retreat to order in the Boardroom at 8:22 p.m. Following the Pledge of Allegiance, roll call was taken.

Present: Mr. Luke Casson, Mr. Glover Johnson, Mr. Steven Page, Ms. Donna Peluso, Mrs. Elizabeth Potter, Mr. Rich Regan, Mr. Mark Stephens, Ms. Diane Viverito.

CITIZEN PARTICIPATION

None.

BOARD SELF-EVALUATION

Mr. Stephens introduced consultant Mike Monaghan, and reviewed the current Board Self-Evaluation instrument. The form was developed in 2015 by Mr. Monaghan and Dr. Patricia Granados and contains a group evaluation and also an individual Board member self-evaluation. Trustees discussed past Retreats where self-evaluations were conducted and expressed the need to spend time wisely, doing things that make a difference. Mr. Monaghan was asked to take the document, think outside the box, and come back with an instrument that will cause reflection and make a difference. It is anticipated that this will occur in January, after the Regular Board meeting.

ADJOURNMENT

Motion was made by Ms. Peluso to adjourn the meeting, seconded by Mr. Johnson. Voice vote carried the motion unanimously. Chairman Stephens adjourned the meeting at 8:30 p.m.

Submitted by: Mark R. Stephens
Board Chairman

Diane Viverito
Board Secretary

Susan Page
Susan Page, Recording Secretary