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Board of Directors Minutes October 22, 2015

Board Members Attending: Karen Ericson, Steve Kruger, Bill Almond

Also Attending: Elizabeth Fogarty, President & CEO

Public Comment. None

Board Comments. None

A. Discussion Items and Reports

Board Development/Governance Committee: *(Karen Ericson, Steve Kruger)*

- a. Karen and Steve with Elizabeth's assistance will review the 2015 Board Strategy document on Nov. 11, 2015 at 10 am, VEP Office.
- b. Board self-evaluation will be done through Survey Monkey and approved by Steve and Karen. Will then be shared with Board to be completed before Board Strategy Retreat, with Steve and Karen's recap of responses.
- c. Steve and Karen, with Elizabeth's assistance, will audit all active policies and present summary to board at Nov. 2015 VEP Board strategy retreat
- d. Discussion during the annual VEP Board retreat will include how well the board followed the Strategic Plan in 2015.

Elizabeth Fogarty, Recording Secretary

Bill Almond, Chair