



LINKING FAMILIES
& COMMUNITIES

Executive Committee Agenda

February 24, 2012

Linking Families and Communities Office

9:30 a.m.

- I. Approval of Agenda Paul Beneke

- II. Review of Documents Elizabeth Stanek
 - 1. Minutes from Feb. 6, 2012 Meeting
 - 2. Board Evaluation & Professional Development Plan
 - 3. Executive Evaluation & PD Plan

- III. VII. Policies & Procedures Elizabeth Stanek
 - 1. Additions
 - 2. Changes

- VI. Set next meeting Paul Beneke
 - 1. Meet in May to review
 - a. RFP applications
 - b. Set budgets
 - c. Strategic Planning

***NEXT MEETING:* To Be Determined**