AGENDA

I. Call to order

II. Review Status of 2017-2018 Goals

III. Discuss and List Potential 2018-2019 Goals

IV. Select and Prioritize Draft Goals for 2018-2019

V. Identify Board Development Topics for 2018-2019

VI. Other

VII. Adjourn

NOTE: The Board reserves the right to briefly enter a non-public session at some point between items IV. and V. for the discussion of topics allowable under RSA 91-A:3(II), including, but not limited to: compensation of employees, RSA 91-A:3(II)a; matters which would affect reputation of persons other than members of the board, RSA 91-A:3(II)c; or matters involving the acquisition or sale of property, RSA 91-A:3(II)d.

5/30/18

REF:wpdocs/document/agenda17-18/6-2-18goal