



**Board Processes Committee**

**Monday August 22, 2016**

**12:00**

**Sports Page Restaurant**

**224 E Hwy 92**

**Winterset, Iowa 50273**

**(Next to O'Riley Auto Parts)**

**Agenda**

FY16 Marketing and Public Awareness Evaluation

Annual Board Bylaws review

Annual Board Policy and Procedure Manual Review

Extra review of Policies 1.11.2; 4.8 and 4.5.4

Legislative Agenda