



**Board Processes Committee**  
**Monday September 14, 2015**  
**12:00**

**Sports Page Restaurant**  
**224 E Hwy 92**  
**Winterset, Iowa 50273**  
**(Next to O'Riley Auto Parts)**

**Agenda**

FY15 Marketing and Public Awareness Evaluation  
Annual Board Bylaws review  
Annual Board Policy and Procedure Manual Review  
Extra Review of Policy 3.8  
Legislative Agenda