Date: July 23  
Time: 9:00 AM to 11:00 AM  
Location: Board Conference Room  

Agenda:  
1. Minutes & Updates  
   A. Today’s Agenda—review and approve agenda for today  
   B. Minutes—review and approve minutes from May 13, 2015 meeting  

2. Discussion and Action Items  
   A. Debrief Leadership Academy 2015  
      • Review Survey Data from Leadership Academy  
      • Discuss attendance, logistics  
   
   B. Budget: Review FY2015 Budget and Actual Expenditures  
   
   C. TQ 2015-2016  
      • August 18: 4.0 hours  
      • Online Courses:  
         1. Determine Course Provider  
         2. Determine Enrollment Process  
         3. Set number of hours to be paid for course completion  
         4. Timeline for implementation  
   
   D. Set Calendar for 2015-2016