



Board Processes Committee

Wednesday August 21, 2019

9:00 A.M. - 9:30 A.M.

Telephone Conference

515-604-9000

350593 (access code)

Agenda

FY19 Marketing and Public Awareness Evaluation

Annual Board Bylaws review

Annual Board Policy and Procedure Manual Review

4.8 Record retention

1.11.2 Compliance with open records laws/record retention, storage and disposal (duplication of 4.8)

Board Membership

Update on the Association for ECI

Legislative Agenda/Priorities

Other Information

Next Meeting