



Agenda

**Board Meeting
Friday September 4, 2015
4:00PM**

**Conference Call
(641) 715-3580 Meeting ID 151-888-719**

1. Call to Order
2. Public Comment
3. Closed Session: Discussion and action to approve the terms of an employment offer for the position of Executive Director, including salary, benefits, other compensation and start date.

Note: Members of the Public will be required to exit the call prior to this agenda item.

Following the completion of this item, the meeting will be adjourned and no other business will be conducted.

4. Adjournment