

COIDA and OCCRC Joint Governance COMMITTEE

Thursday, June 2, 2016, 8:00 am

- Minutes: May 2016 meeting
- Employee Handbook, and update on staff evaluation process: EAH
- CEO evaluation template and process: DM
- Update on offsite consultant and scheduling: EAH
- Meeting schedule and agenda, by-laws update: DM, EAH
- Board skills assessment/audit: EAH