

# BOARD RETREAT AGENDA

Saturday, January 26, 2019

Brown Room (VGC), Building C

8121 Deepwood Blvd., Mentor, Ohio 44060

9:00 A.M. SUMMARY OF 2018 (Roman/March/Mahler/Travers)

- OUTCOME MEASURES
  - Demographic Data\*
  - Satisfaction Survey Results\*
  - Performance Indicators\*
  - Input Hearings\*
- REFERENCE: 2017-2019 Strategic Plan
- MANAGEMENT REPORTS/GOAL ACCOMPLISHMENTS  
(Program Directors)\*
- YEAR END BUDGET FIGURES #

10:15 A.M. 2019 PROPOSALS

- 2019 PROPOSED ANNUAL PLAN PRESENTED BY DEPARTMENT  
(Program Directors)\*
- 2019 NEW INITIATIVES\*
  - A. Business Services (Hammer)
    - Data Integrity Project
    - Records Scanning Project
  - B. Service and Support Administration (Null)
    - Waiver Allocation
    - Personnel – (1)
  - C. Marketing/Public Relations (Landwei-Phillips)
    - Website Redesign
  - D. Transportation (Maglosky)
    - Personnel – Part-time Dispatcher



- 2019 CAPITAL REQUESTS (Maglosky, Schaltenbrand)\*

12:15 P.M. LUNCH / EXECUTIVE SESSION

1:00 P.M. 2019-2023 BUDGET PROJECTIONS (Roman, March)#

1:30 P.M. ADJOURNMENT OF RETREAT

1:45 P.M. JANUARY 2019 BOARD COMMITTEE MEETINGS (separate agenda packets)

- Finance and Transportation Committee
- Personnel, Policy, Education, Health, and Long-Range Planning Committee

2:00 P.M. JANUARY 2019 ORGANIZATIONAL AND BOARD MEETING (separate agenda packets)

\* Materials included in binder

# Materials to be e-mailed separately prior to Retreat

