

**BOARD TIME**  
**February 27, 2013**

***AGENDA***

- 1.0 Legislative call with County Lobbyist
- 2.0 Minutes
  - 2.1 Approval of Minutes from January 30, 2013 meeting (provided in advance)
  - 2.2 Approval of Minutes from February 6, 2013 meeting (provided in advance)
  - 2.3 Approval of minutes from February 13, 2013 meeting (provided in advance)
- 3.0 Old Business
  - 3.1 Bronson Potter on CRC Advisory Vote
  - 3.2 Open public process – (follow-up with Chris Horne on more detailed matrix 3/6/13)
  - 3.3 Retreat document review – (approval)
  - 3.4 DES vacancies (2) (Anita Largent presentation)
- 4.0 New Business
- 5.0 Customary Matters
  - 4.1 Work Session requests (none)
  - 4.2 Board Issues/Assignment reports
  - 4.3 Staff input on policy related matters
    - 4.3.1 Prayer at Board Meetings
  - 4.4 Staff input on policy related matters