

**BSED Executive Committee Meeting
Breakfast and Dialogue with the Executive Director
August 1, 2018
7:15 A.M. to 9:00 A.M.
Rosebud Conference Room
BSED—222 N. 32nd Street, Suite 200**

Agenda

7:15 A.M.—Breakfast Available

7:30 A.M.—Call the Meeting to Order—Eric Simonsen—EDC, Chair

7:35 A.M.—Regular Business (As needed)

- Minutes from June 25, 2018 Ex. Committee Meeting (Action)
- June 2018 Financials—Jim (Action)
- Other Business

7:45 A.M.—Super-Fast Updates

- Future Facilities RFP Responses—Becky
- Staffing Changes (Interim Approach for Recruitment Staffing)—Steve

7:50 A.M.—Hot Topics for Executive Director Dialogue

- BSED Financial Projections—Jim and Steve
- Things that keep the ED up at night?
 - Board Engagement—2019 Turnover and 2018 Attendance
 - MEDA/2019 Legislative Session Expectations
- One Big Sky District “Big Project”
- Things that keep the Board up at night?

8:20 A.M.—Lighting-Round Q&A (Questions you’ve always wanted to ask the Executive Director.)

8:35 A.M.—Consideration of Executive Session: Review Ex. Director Performance Evaluation

8:50 A.M.—Action to Consider Following Executive Session (Action)

8:55 A.M.—Public Comment

9:00 A.M.—Adjourn