

AD HOC COMMITTEE ON  
ORGANIZATIONAL SUSTAINABILITY & INNOVATION

November 16, 2018

8:45 – 10:15 a.m.

Board Room – Blow Memorial Hall

Todd A. Stottlemyer, Co-Chair

Thomas R. Frantz, Co-Chair

- I. Opening Remarks – Mr. Stottlemyer and Mr. Frantz
  - II. Strategic Planning Dashboard *Pre-Read*
  - III. Closed Session (if necessary)
  - V. Discussion
  - VI. Adjourn
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