Call to Order

Chairman Hornung called the Board Meeting to order on Thursday, August 2nd at 1:05 p.m.

Discussion

Executive Director House led the Board through a facilitated discussion to identify goals and objectives of the Board. During the discussion, key words and topics were identified along with multiple possible goals and objectives for the Board. The discussion identified strengths, weaknesses, threats, and opportunities for the Board.

Recess
The Board recessed until 9:00 am, Friday, August 3, 2018.

**Day 2**

Chairman Hornung called for a motion to approve the June 1, 2018 minutes.

*Dr. Sellberg made a motion to approve the June 1, 2018 minutes. Rep. Swanson seconded the motion. No discussion. No opposition. Motion carried.*

Four education regulations that were previously approved were identified as needing some language changes: 109-5-1, 109-8-1, 109-8-2 and 109-11-6a.

*Director Ralston made a motion to move the four regulations forward as presented. Director Pore seconded the motion. No discussion. No opposition. Motion carried.*

Executive Director House reviewed the previous day’s planning session. There was agreement on critical assumptions and one critical assumption became evident throughout discussion that the Board continue to collaborate with stakeholders.

Executive Director House then led a discussion on operations of the Board. This included ideas to move forward, what the Board is doing well, and areas where improvement could be made.

*Chairman Hornung adjourned the meeting at 12:09 p.m.*