

**AGENDA**  
**Board of Directors**  
**Evaluation Committee**  
**May 29, 2020**  
**12:00 pm Via Teleconference**  
**1-800-504-8071 passcode 6289188**

- |   |                |
|---|----------------|
| 1. Call to Order                        | Elijah Johnson |
| 2. Roll Call                            | Amanda Ball    |
| 3. Public Input/Approval of Agenda      | Elijah Johnson |
| 4. Agency Evaluation Report             | Kelli Smith    |
| 5. Program Dashboards                   | Kelli Smith    |
| 6. 3rd Quarter CSBG Report              | Kelli Smith    |
| 7. Employee Satisfaction Survey Results | Kelli Smith    |
| 8. Grant Application Outcomes           | Bryan Phipps   |
| 9. Public Comments                      | Elijah Johnson |
| 10. Consent Agenda Exclusions           | Elijah Johnson |
| 11. Other Business                      | Elijah Johnson |
| 12. Adjournment                         | Elijah Johnson |

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