Boards and Commissions Task Force
Agenda
Wednesday, September 25, 2019
10:00 AM -12:00 PM
Glenview Mansion
Conference Room 6 – 2nd Floor

I. Convene

II. Minutes

III. Dashboard Summary

IV. Review of Second Draft Report
   a. Cover Letter
   b. Table of Contents
   c. Introduction
   d. Evaluation Criteria
      i. Diversity
      ii. Transparency
      iii. Relevance
      iv. Effectiveness
      v. Operational Performance
   e. Recommendations
      i. Dashboard items
      ii. Modifications to Boards and Commission
      iii. Process for new Boards and Commissions
      iv. Potential Boards and Commissions
      v. Rockville Affiliated Organizations
   f. Conclusion
   g. Appendices

V. Future Meetings

   Wednesday, October 2, 2019—Black-Eyed Susan Conference Room (7:00-9:00 PM)

VI. Adjournment