



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