



**AD HOC BOARD SELF-EVALUATION
COMMITTEE MEETING**

**Monday, September 16, 2013, 3 p.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610**

**Conference Call Number:
727-233-8291 ext. 807**

AGENDA

- I. Welcome and Call to Order – Mr. Jim Farrelly**

- II. Selection of Chair**

- III. Review, Responses from Board of Directors Self-Evaluation Survey Monkey Results**

- IV. Development, Plan of Action**

- V. Schedule, Next Meeting Date on Monday, October 21, 2013 at 3:00 p.m.**

- VI. Public Input**

- VII. Adjournment**