MEETING AGENDA

1. Call to Order

2. Roll Call: Judy Gilmour, Dan Koukol, John Purcell, John A. Shaw (Vice Chair), and Lynn Cullick (Chair)

3. Approval of Agenda

4. Approval of Minutes from May 24, 2016 Meeting

5. Monthly Reports
   a. CBIZ Update
   b. Department Heads and Elected Officials
   c. County Administrator

6. New Business

7. Old Business
   - Approve Policy for Managing Email Archive
   - Organizational Chart Discussion
   - Employee Handbook Discussion

8. Action Items for County Board

9. Public Comment

10. Executive Session

11. Adjournment