



**SUPPLEMENTAL MATERIAL
WAS ADDED TO THE
BOARD OF DIRECTORS
SPECIAL MEETING
July 24, 2017
AGENDA PACKET**

Pertaining to the following Scheduled Items:

07/20/2017

Item No. 3: BOARD OF DIRECTORS AND MANAGEMENT STAFF WORKGROUP TO REVIEW, AND REVISE IF NEEDED, THE MISSION STATEMENT, VISION STATEMENT, CORE VALUES, AND THREE-YEAR GOALS (2016-19) AND IDENTIFY NEW SIX-MONTH OBJECTIVES