## CHAIRPERSON'S REPORT 06/20/18

There were no Board meetings held where there was an opportunity for the CBOC Chairperson to address the Board.

As discussed at the May CBOC meeting, in an effort to minimize the cost of District support of the CBOC, the Chairperson has volunteered to continue to draft the monthly agenda packet and the CBOC Secretary has volunteered to draft the minutes of the CBOC meetings.

In order to minimize the cost of printing the agenda packets, the Chairperson has canvassed the CBOC members to learn who would be able to forgo a printed copy of the agenda packet and use their laptops or tablets as a replacement. Several CBOC members have not responded to the multiple emails asking about this.

Discussions were held with Lisa LeBlanc about the District providing preloaded tablets for the CBOC members and the public to follow the agenda packet.

The Chairperson also canvassed the CBOC members about committee assignments and contact information. The idea is to be as inclusive as possible with regards to those wishing to serve on a subcommittee. There is also a desire to provide contact information about the CBOC members so the public can reach out to those representing them on the CBOC. Privacy issues would, of course, be maintained. For those not wanting to share personal contact info, the Chairperson will inquire about the possibility of setting up email addresses through the District's email server.

After polling all involved, the date for the July CBOC meeting has been changed from July 25<sup>th</sup> to Monday July 30<sup>th</sup>. This will avoid the conflict with the Board meeting on the 25<sup>th</sup>.

Don Josney