



7. **GOVERNANCE SCENARIOS**
8. **BOARD SELF-EVALUATION**
9. **2016-17 BOARD GOALS/ACTIVITIES/PRIORITIES**
  - A. Goals
  - B. Topics to Inform
  - C. Board Meeting Format to Achieve Goals
10. **EXECUTIVE SESSION**
  - A. An Executive Session will be called to review the performance of a public employee and may be called for any other reason allowed under the Open Public Meetings Act (RCW 42.30.110).
  - B. Announcement of time Executive Session will conclude.
11. **ACTION FROM EXECUTIVE SESSION**
  - A. Approval of President’s contract extension.
12. **MEETINGS** Information
  - A. October 19, 2016 · Regular Trustee Meeting
13. **ADJOURNMENT** Action

**Event Reminders:**

- RTC 75<sup>th</sup> Anniversary Leadership Reception  
September 27, 2016 | RTC Library 5-7 p.m.
- 2016 ACCT Leadership Congress  
October 4-8, 2016 | New Orleans, LA
- RTC Sponsored – State Senate Candidate Forum (Districts 5<sup>th</sup> and 41<sup>st</sup>)  
October 13, 2015 | RTC Cafeteria 7-9 p.m.
- ACT Legislative Action Committee Retreat  
November 15, 2016 | SeaTac Hilton Hotel & Conference Center
- ACT Fall Conference  
November 16, 2016 | SeaTac Hilton Hotel & Conference Center
- ACT New Trustee Orientation  
January 23, 2017 | Olympia Red Lion
- ACT Transforming Lives Award Dinner  
January 23, 2017 | Olympia Red Lion
- ACT Winter Legislative Conference  
January 23-24, 2017 | Olympia Red Lion

