

11-17-2022

ACTION ITEMS:

1. Provide GALA information to EPFD Board
2. December 1 agenda items
 1. Staff presentation to EPFD Board regarding development strategy that includes how the department will be staffed, who will do what, what will be contracted and what will be internal, strategies employed in the future, ECA and EPFD boards' responsibilities, anticipated budget outcome, etc.
 2. Staff explain correlation between the 24.8 FTEs listed in the key metrics, the org chart and the budget
 3. 2023 budget approval
3. Schedule special EPFD Board meeting on January 11, 2023 to consider Steering Committee's recommendation regarding co-executive director model
 1. Invite Steering Committee members to attend meeting
 2. Provide the following to EPFD Board well in advance of special meeting:
 1. Written Steering Committee recommendation that includes pros and cons, history, what other organizations are doing, etc.
 2. Original proposal presented to Leadership Transition Team
4. *January 26, 2023 agenda items*
 1. *Final version of updated L&I Accident Prevention Program*
 2. *EPFD Board approval of updated Employee Handbook*
 3. *EPFD Board review and approval of amount to move from restricted debt service into board designated fund prior to fiscal yearend*
 4. *Approval of October 27, 2022 meeting minutes*
5. *February or March EPFD Board meeting: report to EPFD Board how Employee Handbook is received by staff*
6. *Philanthropy Committee leadership discussion with EPFD Board regarding the future of the GALA or other event*
7. *In 2023, consider return on investment for new hires and how that will be tracked*