

Agenda

Agriculture Extension Board

Thursday, February 16, 2017 -1:00 PM
Agricultural Extension Office
1417 Murfreesboro Road -2nd Floor

I Open-Call to Order

II Introduce Visitors/Guests

III Reading and Approval of Minutes

IV Officer Report

Communications -----Dan Covington
Review Board and Commissioners Document-----Dan Covington

V Old Business

Budget Update-Timelines -CIB and OB - New Budget Request----Michael Barry
New and Current Staffing Update-----Michael Barry
Departmental Data Progress-Quarterly Reports-- -----Michael Barry
Other Items

VI New Business

Board Secretary Status Discussion
Review Progress toward Department Goals
Review Progress toward Board's Program of Work
Set May Meeting-Off Site Location
Other Items

VII Work Session-Budget Discussion-

Budget Alignment with Department Goals and Performance Data
Alignment to Nashville Next Goals for Improvement
Alignment to NCDC-The Nashville Plan
Board Strategies

VIII Questions/Comments

IX Close-Adjourn

Attachments: Minutes of November Board meeting