



Agenda
Ad Hoc Governance Process Committee
Colorado Springs Utilities Board
Friday, March 18 2016, 7:00 a.m. to 9:00 p.m.
Pikes Peak Conference Room
City Hall, 107 N. Nevada Avenue

<u>Time</u>	<u>Agenda Topics</u>	<u>Owner</u>
7:00-7:05	Review March 4, 2016 Minutes	Don Knight
7:05-8:50	Finish Filling in Attributes/Skill Sets on Board Responsibilities Direction Outcome Oversight Accountability Board/CEO Cooperation Delegations to the CEO CEO Authorities CEO Responsibilities Support to the Board CEO Authorities Work Jointly External Internal Organization Oversight Five-year Scorecard Annual Scorecard	Committee
8:50-9:00	Schedule for future meetings	Committee

Next Meeting

Friday, April 1, 2016, 7:00 a.m. – 9:00 a.m.