

Questions Submitted by Trustee Luis Rodriguez

August 15, 2018

Regular Called Board Meeting

Discussion and Possible Action Item #3

1. Have we established output measures for Goal 1?
(i.e. annual progress measurement goals so we can ascertain if we are on target.)

Yes

2. What are they?

See board back up submitted on August 13, 2018 All updated goals, constraints, progress measures, annual targets are updated.