

- Minutes from the July 26, 2011 Needs Assessment Sub- Committee Meeting.
- Call to order at 6:00 p.m.
- Committee Members in attendance: Tim Bailey, Justin Irving, and Brandi Bodenheimer.
- Staff in attendance: John Waller
- Review and discuss individual PSRA tool: the committee reviewed the Priority Setting tool, John Waller helped facilitate the discussion.
- Set Priorities: each member of the committee brought their individual ranking of priorities and discussed each score and then came up with a score that the committee agreed with and would take to the Business meeting for approval.
- Vote on Priority Setting for FY 2012: the committee voted on the final priority setting results and will present results at the August Business meeting.
- Hearing no objections the meeting was adjourned at 7:40p.m.