TACC Board Workshop/July 8, 2026

Agenda: 2:00 PM – 5:30 PM

I. Overall Review
   i. TACC 1st year operation
   ii. What is next to come?
   iii. Where do we go from here?

II. Full Operational Year Overview
   i. Cycle/Timelines
   ii. Exec. Director evaluation
   iii. Understanding the process
   iv. Why is this important
   v. Who should be involved
   vi. Reliance on consultants for overall evaluation plan

(Break)

III. Millage Renewal Preparation
   i. Process begins now
   ii. Education versus Advocacy
   iii. Who and how staff can be involved
   iv. How to respond to criticism at local level
   v. Reporting system for local units
   vi. Costs to onboard new units and how it is funded
   vii. State, federal and local support

IV. Committee Roles Going Forward
   i. Which committees are necessary
   ii. Which ones already exist
   iii. What is still necessary
   iv. Roles of each committee
   v. How committees interact with the board

(Break)

V. Understanding grants versus formula distribution
   i. Formula distribution
   ii. Grants and obligations
      1. 80/20 versus 100 %
   iii. Assumptions in budget process

VI. The Board and the Executive Director partnership
   a. Peter's perspective
   i. Employee relations
   ii. Bringing forth the best
   iii. Wrap-up