1. Call Meetings to Order

2. Public Comment

3. Approval of the July 11, 2017 Meeting Minutes

4. Educational Presentations/Outcome Monitoring Reports
   A. Presentation of the Operational Analysis and Strategic Plan by the Firm Clifton Larson Allen

5. Policy Issues Discussion and Committee Determination to the County Board for its Consideration
   A. Next Steps
      1. Policy Issues that Need to be Discussed and Resolved
      2. Administrative Actions
   B. What are the Policy Questions the Committee Needs to Address Regarding the future of MVCC?

6. Scheduling of Future Meetings and Identifying Agenda Topics
   Next meeting scheduled for Wednesday, August 30, 2017 at 7:00 p.m.

7. Announcements

8. Adjourn Meetings