

# **FY 2022/2023 FINANCE COMMITTEE**

## MEETING DATES:

Wednesday, September 28, 2022, 12:30 p.m.

Wednesday, January 18, 2023, 12:30 p.m.

## Work Plan:

- Recommend the FY 23/24 member dues levy rate
- Review and make recommendation on the proposed FY23/24 budget to the Board of Directors

## Committee Members

1. Dan Jones
2. Jason Herbster
3. Maria Cumpata
4. Bill Hobson
5. Terry Jennings
6. Laura Schraw

Board President Signature: *Laura Schraw 5/18/2022*

**FY 2022/2023**  
**PERSONNEL & POLICY COMMITTEE**

MEETING DATES:

Wednesday, February 15, 2023, 12:30 p.m.

Work Plan:

- Review and recommend needed amendments to Board/Agency Policy Manual & Employee Handbook.
- Conduct a comprehensive review of the Board/Agency Policy Manual at least every 5 years. (Next review due 2025)
- Complete a thorough review of By-Laws and Articles of Agreement at least every 5 years.(Next review By-Laws 2024/Articles of Agreement 2025)

Committee Members

1. Scott Crowe
2. Tim Staton
3. Dave Peterson
4. Teresa Jennings
5. Kim Buscemi

Board President Signature: *Laura Schraw 5/18/2022*

# **FY 2022/2023 STRATEGIC PLANNING COMMITTEE**

## MEETING DATES:

Wednesday, November 16, 2022, 12:30 p.m.

## Work Plan:

- Review staff progress and reporting procedure regarding the agency Strategic Plan
- Review and recommend revised Strategic Plan to the Board of Directors
- Work with the Executive Director to gain the membership of identified communities.

## Committee Members

1. Jason Herbster
2. Ryan Knop
3. Laura Schraw
4. Tim Staton
5. Dan Bertrand
6. Dave Zinnen

Board President Signature: *Laura Schraw 5/18/2022*