

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*