

FY 2025/2026 FINANCE COMMITTEE

MEETING DATES:

Wednesday, September 24, 2025, 12:30 p.m.

Wednesday, January 21, 2026, 12:30 p.m.

Work Plan:

- Recommend the FY 26/27 member dues levy rate
- Review and make recommendation on the proposed FY26/27 budget to the Board of Directors

FY 2025/26 Committee Members

1. Scott Crowe
2. Dave Peterson
3. Jen Hemonson
4. Bill Hobson
5. Terry Jennings
6. Laura Schraw

Board President Signature: *Scott Crowe*

FY 2025/2026
PERSONNEL & POLICY COMMITTEE

MEETING DATES:

Wednesday, February 18, 2026, 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 2026)
- Complete a thorough review of By-Laws and Articles of Agreement at least every 5 years. (Next review By-Laws 2029/Articles of Agreement 2026)

FY 2025/26 Committee Members

1. Dan Jones
2. Tim Staton
3. Jason Herbster
4. Terry Jennings
5. Randy Splitt

Board President Signature: *Scott Crowe*

FY 2025/2026 STRATEGIC PLANNING COMMITTEE

MEETING DATES:

Wednesday, November 19, 2025, 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.

FY 2025/26 Committee Members

1. Jason Herbster
2. Stacy Heiliger
3. Laura Schraw
4. Tim Staton
5. Dan Bertrand
6. Mark Pentecost

Board President Signature: *Scott Crowe*