

FY 2026/2027 FINANCE COMMITTEE

MEETING DATES:

Wednesday, September 16, 2026, 12:30 p.m.

Wednesday, January 20, 2027, 12:30 p.m.

Work Plan:

- Recommend the FY 27/28 member dues levy rates for consideration for approval
- Review and make recommendation on the proposed FY27/28 budget to the Board of Directors

FY 2026/27 Committee Members

1. Scott Crowe
2. Dave Peterson
3. Jen Hermonson
4. Bill Hobson
5. Terry Jennings
6. Laura Schraw
7. Jo Atkinson

Board President Signature: *Scott Crowe*

FY 2026/2027
PERSONNEL & POLICY COMMITTEE

MEETING DATES:

Wednesday, February 17, 2027, 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 2030)
- Complete a thorough review of By-Laws and Articles of Agreement at least every 5 years.(Next review By-Laws 2030/Articles of Agreement 2030)

FY 2026/27 Committee Members

1. Dan Jones
2. Tim Staton
3. Kurt Reckamp
4. Terry Jennings
5. Randy Splitt

Board President Signature: *Scott Crowe*

FY 2026/2027
STRATEGIC PLANNING COMMITTEE

MEETING DATES:

Wednesday, November 18, 2026, 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 2026/27 Committee Members

1. Laura Schraw
2. Tim Staton
3. Dan Bertrand
4. Mark Pentecost
5. Kurt Reckamp

Board President Signature: *Scott Crowe*