

FY 2021/2022 FINANCE COMMITTEE

MEETING DATES:

Wednesday, September 15, 2021, 12:30 p.m.

Wednesday, January 19, 2022, 12:30 p.m.

Work Plan:

- Recommend the FY 22/23 member dues levy rate
- Review and make recommendation on the proposed FY22/23 budget to the Board of Directors

2021/2022 Committee Members

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

FY 2021/2022
PERSONNEL & POLICY COMMITTEE

MEETING DATES:

Wednesday, February 16, 2022, 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)

2021/2022 Committee Members

1. Thom Palmer
2. Nancy Burton
3. Dave Peterson
4. Teresa Jennings
5. Kim Buscemi

Board President Signature: *Dave Peterson* 5/19/2021

FY 2021/2022 STRATEGIC PLANNING COMMITTEE

MEETING DATES:

Wednesday, November 17, 2021, 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.

2021/2022 Committee Members

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

Board President Signature: *Dane Peterson* 5/19/2021