

# **FY 2019/2020 FINANCE COMMITTEE**

## MEETING DATES:

Wednesday, September 18, 2019, 12:30 p.m.

Wednesday, January 15, 2020, 12:30 p.m.

## Tentative Work Plan:

- Recommend the FY 19/20 member dues levy rate
- Review and recommend the proposed FY19/20 budget to the Board of Directors

## 2019/2020 Committee Members

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

**FY 2019/2020**  
**PERSONNEL & POLICY COMMITTEE**

MEETING DATES:

Wednesday, February 19, 2020, 12:30 p.m.

Tentative Work Plan:

- Review and recommend needed amendments to Personnel/Policy Manual
- Complete a thorough review of By-Laws and Articles of Agreement

2019/2020 Committee Members

1. Thom Palmer
2. Nancy Burton
3. Dave Peterson
4. Teresa Jennings
5. Megan Sandven

# **FY 2019/2020 STRATEGIC PLANNING COMMITTEE**

## **MEETING DATES:**

Wednesday, November 20, 2019, 12:30 p.m.

## **Tentative 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.

## **2019/2020 Committee Members**

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