

FY 2020/2021 FINANCE COMMITTEE

MEETING DATES:

Wednesday, September 16, 2020, 12:30 p.m.

Wednesday, January 20, 2021, 12:30 p.m.

Work Plan:

- Recommend the FY 20/21 member dues levy rate
- Review and recommend the proposed FY20/21 budget to the Board of Directors

2020/2021 Committee Members

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

Board President Signature: *Dave Peterson*

FY 2020/2021
PERSONNEL & POLICY COMMITTEE

MEETING DATES:

Wednesday, February 17, 2021, 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.
- Complete a thorough review of By-Laws and Articles of Agreement at least every 5 years.

2020/2021 Committee Members

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

Board President Signature: *Dave Peterson*

FY 2020/2021 STRATEGIC PLANNING COMMITTEE

MEETING DATES:

Wednesday, November 18, 2020, 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.

2020/2021 Committee Members

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

Board President Signature: *Dave Peterson*