



Meeting Agenda

Committee Members: Tom Morgan (Dist.1), Chris Johnson (Dist. 3), Randy McGlenn (PeTT), Grant Shipley (BAB)

I. Welcome and Introductions

II. Proposed new agenda items or changes to agenda

III. Approval of minutes from last meeting

IV. Council liaison Report

Shauna

- a) New board member recruitment update

V. Open issues

- a) Review Work Plan Randy/Shaina
- b) Onboarding Manual - Status update Shauna

VI. New business

- a) Policies and Procedures – first review Shauna/Randy
- b) Project status updates Clint/Kevin

VII. Wrap up

- a) Next Meeting – September 20th