



Meeting Agenda

Committee Members: Chris Johnson (Dist. 3), Randy McGlenn (PeTT), Grant Shipley (BAB), Hayley Harrison (HRC)

I. Welcome and Introductions

II. Proposed changes to agenda and agenda approval

III. Approval of minutes from last meeting

IV. Council liaison Report

Shauna

- a) New board member recruitment update

V. Open issues

- a) Onboarding Manual
- b) Policies and Procedures – Workshop #2?

Shauna

Randy

VI. New business

- a) Project status updates
- b)

Clint/Kevin

VII. Open Forum

VIII. Wrap up

- a) Next Meeting – December 15th