



Meeting Agenda

Committee Members: Cliff Winger (PCTS), Randy McGlenn (PeTT), Grant Shipley (BAB), Hayley Harrison (HRC), Brian Thomas (D 3), Stefan Rodriguez (D 3), Barbara Coe (D 2), Lindsey Shaw (D 1)

I. Welcome and Introductions

II. Proposed changes to agenda and agenda approval

III. Approval of minutes from last meeting

IV. Council liaison Report

Shauna

V. Member liaison Reports

All

- a) BAB
- b) PeTT
- c) PCTS
- d) Human Rights Commission

VI. Open issues

- a) Policies and procedures review and approval Randy
- b) Onboarding Manual Draft Shauna

VII. New business

- a) Project Updates Kevin
- b) Project Updates Clint
- c) Project Updates Clint

VIII. Open Forum

All

IX. Wrap up – Next meeting – October 19th, 2022

