

DATE: **Tuesday, January 18, 2022**
PLACE: VIRTUAL
TIME: 6:00 p.m.

- I. Determination of Quorum
- II. Introduction of Visitors
- III. Approval of December 2021 Minutes
- IV. Executive Director's and Supervisors' Reports
- V. Old Business - none
- VI. New Business
 - A. Budget Committee Recommendation
Approval of FY 2020/21 Audit
 - B. Personnel Committee Update
 - C. Nominating Committee Recommendation
 - D. Case Management Policies Approval
- VII. Public Comment

Commission Officers: *Susanne Steffee, President*
Derek Oberlander, Vice President
Ron Baustert, Secretary/Treasurer

1. **Program Review and Budget Committee:** *Ron Baustert, Chairperson, Commissioner Wayne Brosius, Lynne Schiefer, Susan Zalenski, Bridget Thornton*
2. **Monitoring and Evaluation Committee:** *Vacant, Chairperson, Susanne Steffee, Commissioner Pat Fabian, Kami Anderson*
3. **Personnel Committee:** *Kim Palmer, Chairperson, Maria Jack, Lynne Schiefer, Mike Donnelly*
4. **Nominating Committee:** *Maria Jack, Chairperson, Derek Oberlander*
5. **Bernie Smith Scholarship Committee:** *Commissioner Sherene Hess, Chairperson, Deb Hollis, Lynne Schiefer*
6. **Awards Committee:** *Commissioner Sherene Hess, Chairperson, Kami Anderson*