

DATE: **Tuesday, August 16, 2022**  
PLACE: 10829 US Route 422, Shelocta, PA 15774  
1350 East Main Street, Clarion, PA 16214  
Or by Virtual Zoom Account  
TIME: 6:00 p.m.

- I. Determination of Quorum
- II. Introduction of Visitors
- III. Approval of June and July 2022 Minutes
- IV. Executive Director's and Supervisors' Reports
- V. Old Business
  - A. Personnel Committee/Compensation Study Update and Recommendations
- VI. New Business
  - A. Nominating Committee Recommendations
    - Slate of Officers
    - New member applications
  - B. Budget Committee Recommendations
  - C. Recognition of 6 years of Service by Maria Jack, Derek Oberlander, and Deb Hollis
- 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 Zalinski, 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, Eric Petrosky*
6. **Awards Committee:** *Commissioner Sherene Hess, Chairperson, Kami Anderson*