

DATE: **Monday, November 14, 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 October 2022 Minutes
- IV. Executive Director's and Supervisors' Reports
- V. Old Business
 - A. Personnel Committee/Compensation Study Update and Recommendations
- VI. New Business
 - A. Prevention request to fund speaker for the Youth Leadership Conference
 - B. Holiday Schedule 2023
 - C. Status of Opioid Settlement Funds
 - D. Bereavement Policy
- VII. Public Comment

Commission Officers: *Susanne Steffee, President*
Kim Palmer, Vice President
Ron Baustert, Secretary/Treasurer

1. **Program Review and Budget Committee:** *Ron Baustert, Chairperson*, Commissioner Wayne Brosius, Lynne Schiefer, Bridget Thornton, Erin Eisenman
2. **Monitoring and Evaluation Committee:** *Brett Braun, Chairperson*, Nancy Kennedy, Bridget Thornton, Susanne Steffee, Kami Anderson
3. **Personnel Committee:** *Kim Palmer, Chairperson*, Lynne Schiefer, Mike Donnelly, Erin Eisenman, Dustin Parsons,
4. **Nominating Committee:** *Nancy Kennedy, Chairperson*, Brett Braun, Amanda Cserr
5. **Bernie Smith Scholarship Committee:** *Commissioner Sherene Hess, Chairperson*, Lynne Schiefer, Eric Petrosky, Amanda Cserr
6. **Awards Committee:** *Commissioner Sherene Hess, Chairperson*, Kami Anderson, Amanda Cserr, Eric Petrosky