



APPROVED CORRECTED POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

May 9, 2022
Time: 4:00 P.M.

Call to Order

Stacey Carter called the meeting to order at 4:00 PM

Roll Call

Members present: Stacey Carter, Ann Chandler, Jenna Griffith, Zach Newell

Members absent: Kris Lundquist

Others present: Leslie Bednar, Ellen Popit, Josh Short

Public Comment:

None

Approval of Minutes

Ann Chandler motioned to approve the April 2, 2022, minutes. Zach Newell seconded. Motion carried.

Unfinished Business

Membership Considerations

Ellen Popit provided a brief report on the three agencies interested in system membership. They are the Vandalia Correctional Center, Bismarck-Henning Rossville-Alvin Cooperative High School and the Grand Prairie School District #6. Ms. Popit also reported on a conversation with staff at Lincoln College.

New Business

Review of FY2023 Operational Plan

A discussion was held on the FY2023 Operational Plan. Points of discussion included the Executive Director's goals and objectives as well as a survey of all stakeholders to serve as a needs assessment tool.

Zach Newell motioned to accept the FY2023 Operational Plan and move it ahead to the full board. Motion was seconded by Jenna Griffith and was carried.

FY2023 Operational Plan Member Feedback

The committee discussed attachment 6.2. As additional feedback is received and answers are

given, the full board will be made aware of any updates.

Public Comment:

None

Announcements:

Ellen Popit mentioned that the next meeting would be June 6, 2022, at 4:00 p.m.

Adjournment

Ann Chandler motioned to adjourn, and Zach Newell seconded. Motion carried. Adjourned at 4:23 p.m.