



Finance & Performance Committee

Regular Monthly Meeting

Wednesday, June 2, 2021, 12:30pm

Minutes

Present: Kathleen Kristenson, Rick Webking, Tom Blanchard, Neil Bradshaw, Wally Morgus, Kim MacPherson, Ben Varner, and Tucker Van Law

- 1) Call to Order
- 2) Comments from the Chair and Member
- 3) Review: April 2021 Operating Financial Statements and Bills Paid.
 - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Rick Webking made a motion to add this to the consent agenda to be received and filed by the board and Tom Blanchard seconded. All members approved.
- 4) Review: FY22 Service Plan
 - a) Wally Morgus presented the FY22 Service Plan.
- 5) Review: FY22 Funding Requests – Joint Powers +
 - a) Wally Morgus presented the FY22 Funding Requests.
- 6) Review: Revised Drug & Alcohol Policy
 - a) Ben Varner presented the revised Drug and Alcohol Policy. The only changes from the prior Drug and Alcohol Policy are updated job position titles and giving the Executive Director authority to update job titles within the policy. Tom made a motion to add this to the consent agenda to be received and filed by the board and Neil Bradshaw seconded. All members approved.
- 7) Discuss: Other items that may come before the Committee
 - a) There were none.
- 8) Adjourn