

# Council Planning Committee Meeting

October 19, 2022  
10:00 am to 12:00 pm  
Teams

Following Open Meeting Law, 13D, this meeting is held fully electronically due to the health pandemic of COVID-19.

## Agenda

* Open meeting – Chair
* Approve agenda and minutes
* Old Business
  + Developing attendance policy and procedure
  + Issuing letters as needed for attendance
  + Discussing/creating finance committee
* New Business
  + January council event in Grand Rapids (Myrna Peterson)
  + Review October’s full council meeting
  + E.D. performance review process to be completed by December full council meeting
* Public Comment
* Adjourn