

# 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