

# Council Planning Committee Meeting

November 16, 2022  
10:00 am to 12:00 pm  
Zoomgov

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
  + Discussion of creating a Finance Committee
  + Executive Director’s annual performance review
* New Business
  + Prepare for December full council meeting
  + Possibility of moving to longer meetings with fewer meetings & having some committee meetings before the full council meetings to use fewer days.
* Public Comment
* Adjourn