

**Meeting Agenda**

February 4, 2020 @ 5:30 PM

1. Call to Order
2. Roll Call
3. Guest(s), Introductions, Announcements
   1. Guess speaker Monica from 211.
4. Public Comment Period
5. Approval of Meeting Minutes for January 7, 2020
6. Treasurer Report
   1. Treasurers procedures (Shirley)
7. Commissioner Vacancies – SS
8. A District 1 - John Peschong - one Commissioner needed
9. B. District 2 – Bruce Gibson - two Commissioner needed
10. C. District 3 - Adam Hill - two Commissioner needed
11. E. District 5 – Debbie Arnold – one Commissioner needed
12. Social Media and other Communications (Stacy)
13. Women’s Issues Survey Numbers Update (Megan)
14. Board of Supervisors Agenda Highlight. (Shawna)
15. National/State Commission Updates
16. Procedures and policies (Kathy)
17. Review of Resolution (Paulla)
18. Review Goals from retreat (Paulla)
19. Vote to record the election of officers and the resignations.
20. Adjourn