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Page 1 of 1

Local Management Board (Friday, December 17, 2021)

Generated by Debra Kane on Thursday, January 6, 2022

1. CALL TO ORDER

The meeting was called to order at 11:03am by Tammy Loewe

2. ROLL CALL

Tammy Loewe Anna Cotton Anne Marie Combs Ashley Milcetic Brenda Wolcott Celia Engel Kelly Hutter Troy Cowen

Minutes

I move to approve the minutes of September 17, 2021

Motion by: Troy Cowen Second by: Anna Cotton

Final Resolution: Motion Carries

3. PRESENTATION

N/A

4. OLD BUSINESS

- A. Feedback on Racial Equity Training
- B. Review of 2022 Outcome Measures

5. NEW BUSINESS

- A. Request for Vendor Updates on Performance Measures
- B. Elections in January
- C. Upcoming Training Opportunities

6. NEXT MEETING

A. January 21, 2022

A motion was made for members to meet in person for the January 2022 meeting.

Motion by: Kelly Hutter Second by: Anna Cotton

Final Resolution: Motion Carries

7. ADJOURN

A motion to adjourn the meeting at 11:03am

Motion by: Brenda Wolcott Second by: Troy Cowan

Final Resolution: Motion Carries