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| **DRC Meeting and Committee Composition 2021-22****New Board Meetings: 3rd Wednesday of each month: begins July 21, 2021****Committee Expectations:** * Determine meeting times mutually agreeable for committee membership and Executive Director
* Committees receive and provide direction from Strategic Plan and the Executive Committee
* Chair Responsibilities: Understands committee’s purpose and roles/tasks; Develop Agenda; Facilitate Meeting; Record Minutes; Establish Membership--Volunteers? Staff? Board Chair meets with Committee Chairs to support, set schedule and membership.
* Committees generate necessary agenda items for board meeting and retreats to further strategic goals.
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| **DRC****Committees** | **Executive** | **Strategic Planning** | **Board Development** | **Community Engagement** | **Policies** | **Finance** |
| **:****Meeting Times****Frequency** | **Monthly**2nd Wednesdays5:30 – 7:00 pm*12 mtgs/year* | **E/O Month**1st Wednesdays5:30 – 7:00 pm* August
* October
* December
* February
* April
* June
 | **Monthly**1st Fridays8:00-9:00 am *12/year* | **5x/year**4th Tuesdays5:30 – 7:00 pm* September
* November
* January
* March
* June
 | **3x/year**4th Wednesday5:30 – 7:00 pm* January
* May
* October
 | **Quarterly**2nd Thursday4:00-5:00 pm* August
* November
* February
* May
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| **Committee****Membership** | Mickey Lahmann (Chair)John Skinder (VP)Mary Sue Wilson (Sec)Deborah Jayne (T)Mary Barrett (PP)Jody Suhrbier | John Skinder (VP Chair)Bob ButtsDeborah JayneJulie WatsonCurt GaviganJody Suhrbier | Bob Butts (Chair)Matt GerardCurt GaviganWaeni Mutisya-Bacon Mickey LahmannMary Galvez\*Jody Suhrbier | TBD (Chair)Joe Sanders\*Kevin Partlow Matt GerardJulie WatsonWaeni Mutisya-BaconJacob ReevesMickey Lahmann | Mary Sue Wilson (Chair)Mary BarrettJohn SkinderMickey LahmannJennifer Person\*Jody Suhrbier | Deborah Jayne (Chair)Kevin PartlowAlicia VarvaroJennifer Miller\*Diane Perry\*Jody Suhrbier |

\*volunteer, former board member, staff