



MINUTES

Strategic Programs Committee Meeting

Thursday, May 5, 2022, 2:30 PM

In-Person Redwood Room, Goodwill Campus, Menasha

Members in Attendance: Debra Warga, Patti Milka, Mark Westphal, Henry Merrill, Ryan Long

Members Excused: Craig Wehner, Anna Bierer, Jennifer Marks Tania Kilpatrick, Kelly Hudson

Others in Attendance: Terri Green, Anthony Snyder

Call to Order: Ms. Warga called the meeting to order at 2:33 PM

Approval of Agenda (Action Item): A motion to approve the agenda was made by Henry Merrill. There was discussion to suspend Robert's Rules for this meeting due to committee members divulging a conflict of interest and several members appearing as bidders versus attending as committee members. The committee was unable to make quorum and would have been unable to proceed. Seconded by Mark Westphal.

Approval of Minutes from April 7, 2022, Strategic Programs Committee Meeting (Action Item): Was moved to the June 9, 2022 meeting.

Request for Proposal Update: Green updated the group on the sub-committee review of the bidder proposals. Three of the bidders appeared in-person to answer various questions from the committee. The sub-committee will finalize their review worksheets and provide their final scores to Ms. Green for calculation. The full committee, will review the final scores and make a recommendation to the Board of Directors.

The next committee meeting will be 2:30-4 pm on June 2, 2022. Meetings will be monthly, first Thursday of the month.

Adjournment: The meeting was adjourned at 4:04 pm.

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