

Friday, April 27, 2018

Members present: Leonie Dolch, Jerry Strunz, Christopher Witek, Lewis Lange, Cathy Warwick, Kevin Calkins, Judge Michael Screnock, Sharon Boesl

Members absent:

Others Present: Regina Baldwin, Amanda Hanson, Monica Neumann, Jack Meegan, Peter Vedro, Beverly Albrecht, Don Bohen

The meeting was called to order at 12:07 p.m. Certification of Open Meeting compliance was given.

Motion by Strunz, second by Lange, to adopt agenda. Motion carried.

No minutes from last meeting because no quorum.

Public Comment:

Jack Meegan

Communications:

None

Policy Manual Discussion:

Discussion was had.

Update on how staff/program is adjusting following changes:

Discussion was had.

Where are with referral time? Program enrollment?:

Enrollment Discussion.

UA's – How do we address the increased misses and UTP's?

Discussion was had.

Next Meeting and Agenda:

Date and Time: **May 11, 2018** 12:00 p.m.

Motion to adjourn the meeting by Lange, second by Dolch. Motion carried. Adjourned at 1:04 pm.

Respectfully submitted; Leonie Dolch