

CCI Meeting Minutes

April 21, 2020

6 p.m.

Attendees: Jerry Andersen, Barbara Smolak, Susan Nielsen, Laurie Swanson, Rick Cook

Staff: Katie Wilson

Public: None

Jerry called the meeting to order at 6:00 p.m.

COVID19 Updates:

The committee checked in regarding their experiences during the pandemic.

Public Comment: None

CCI Recruitment

The committee discussed the current openings and the seats that are coming up for renewal. The members discussed at length the need to find new members and the new opportunities virtual meetings might offer.

PGA Updates

Katie updated the committee on:

- EOC Updates
- PGA Structure Updates
- Strategic Planning

Action Items:

- **None**

Meeting adjourned at 7:00 p.m.

Next meeting: Tuesday, May 19, 2020– 6:00 p.m.