



**PERFORMANCE IMPROVEMENT COMMITTEE  
MEETING MINUTES  
July 30 2024  
10:00 – 11:30 am**

**Committee Members Present:** Allison Budzinski, Julie Incitti, William Olivier

**Staff Present:** Merrissa Johnson, Claire Ackerman

**Meeting Called to Order**

Ackerman called the meeting to order at 10:03 a.m.

**Welcome and Public Comment**

There were no public comments.

**Approval of October 2023 Meeting Minutes**

Incitti moved to approve the October 2023 meeting minutes, and Olivier seconded the motion. Motion carried.

Committee welcomed new member, Allison Budzinski and provided overview of Performance Improvement Committee scope and responsibilities.

Committee reviewed 2026-2028 Strategic Plan. Olivier moved to approve strategic plan to present at larger August 2024 Board Meeting. Incitti seconded the motion. Motion Carried.

2026-2028 Strategic Plan will be distributed and presented at the August board meeting.

**Adjourn**

The meeting adjourned at 11:17 a.m.