



**PERFORMANCE IMPROVEMENT COMMITTEE
MEETING MINUTES
February 7, 2022
2:00 p.m. – 3:00 p.m.**

Committee Members Present: William Olivier, Julie Incitti, Elizabeth Lucas

Staff Present: Merrissa Johnson, Claire Ackerman

Meeting Called to Order

Ackerman called the meeting to order at 2:02 p.m.

Welcome and Public Comment

There were no public comments.

Approval of July 7, 2021 Meeting Minutes

Olivier moved to approve the July 7th, 2021 meeting minutes, and Incitti seconded the motion. Motion carried.

Committee Scope

Johnson and Ackerman revisited previous performance improvement committee scope details and discussed plans for future meetings.

Chair designation

The group nominated and voted on a chair for the committee who will serve as a voting member of the Executive Committee.

Incitti nominated William Olivier to act as committee chair. Lucas seconded the motion. Motion carried.

Future meetings were scheduled for remainder of 2022.

Adjourn

The meeting adjourned at 2:29 p.m.