



**PERFORMANCE IMPROVEMENT COMMITTEE
MEETING MINUTES
September 19, 2022
1:00 p.m. – 2:00 p.m.**

Committee Members Present: William Olivier, Julie Incitti

Staff Present: Merrissa Johnson, Claire Ackerman

Meeting Called to Order

Ackerman called the meeting to order at 1:03 p.m.

Welcome and Public Comment

There were no public comments.

Committee Scope and History Overview

Committee reviewed SFY 21 Community Investment Report. Board members recommended changes for SFY 2022.

Group discussed role of members and agreed upon voting on a committee chair at following meeting.

Adjourn

The meeting adjourned at 2:03 p.m.