



## MINUTES

### Planning & Evaluation Committee

Thursday, December 8, 2022

1:30pm – 3:00pm MST

West Center Room 2 / Zoom

**Committee:** Bart Hillyer (Chair), Robert Quast, Tom Sadowski, Stewart Tagg, Diane West, Kathy Zollinger, Kathi Bachelor (ex officio), Scott Somers (CEO), David Jund (Facilities Director/Liaison)

Absent: Keith Skytta

### Agenda Topic

1. **Call to Order / Roll Call - Establish Quorum**  
Chair Hillyer called the meeting to order at 1:30pm MST. Roll called; quorum established.
2. Approve August 11, 2022, Meeting Minutes  
**No objections to adoption. Adopted.**
3. **Chair Comments**  
No comments
4. **Business**
  - a. Jund gave an overview of the Projects in Progress
  - b. Jund reviewed the Club Request for Funding application process. Discussion on current financial limits with the current process and some history of awarded club funding requests financial over the years was conducted. Staff will review the Club Request for Funding process internally to develop a financial range to help guide future decision making on how potential projects are to be categorized and move forward.
5. **Member Comments:** No comments
6. **Adjournment**  
No objections to adjourn. Meeting adjourned at 2:17 MST

**Next Meeting:** Thursday, January 13, 2023, 1:30-3:00pm, WC-Rm 2/Zoom