



AGENDA
Planning and Evaluation Committee
January 12, 2023
1:30-3:00PM
Room 2, West Center / Zoom

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

Agenda Topic

- 1. Call to order, Roll Call, and Establish Quorum**
- 2. Adopt Agenda**
- 3. Approve December 8, 2022 Meeting Minutes**
- 4. Chair comments** (Hillyer)
- 5. Staff Reports** (Jund)
 - Project updates
- 6. New Business**
- 7. Adjournment**
- 8. Next Meeting** – Thursday, February 9, 2023 1:30PM



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