

LPPA Agenda 12/18/21

Call to order

Roll call

Approval of the minutes

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Public comment (15 minutes)

Treasurer report- Nicole Shultz (5 minutes)

Vice Chair Reports (5 minutes) Wayne/Pike Board vote

Executive Director Report (5 minutes)

Questions about Committee Reports (Reports should be submitted in writing.)

Old business:

- Motion to issue a warning to Kevin Gaughen. (Marc Bozzacco)

New Business:

- Endorsement of PBAC efforts (Adam Gallek)
- Electronic voting proposal (Larry Fine)
- Member privacy policy (John Fetsko)

Other Business

Adjournment