

OPEN MEETING MINUTES

Name of Governmental Body: STAC- Performance Improvement			Attending: See zoom list
Date: 12/1/2021	Time Started: 11:00am	Time Ended: 12:00pm	
Location: Zoom			Presiding Officer: Thomas Bergmann, Kristin Braun, Meghan Zakaouanou

Minutes

1. Introductions and Announcements (*informational*)
 - a. Chairs introduced themselves
2. Review and Approve September Meeting Minutes (*vote*)
 - a. *First Lisa Heinz*
 - b. *Second Deb Holschbach*
3. Committee charter (*discussion*)
 - a. See draft
4. Round table (*discussion/information*)
 - a. Would like a format to submit the individual needs to agenda requests

Prepared by: Margaret Finco on 12/1/2021.

These minutes are in draft form. They will be presented for approval by the governmental body on: 3/2/2022