

Wayne County Governance Committee Zoom Meeting

Board Meeting Regular Meeting –July 7, 2020

MINUTES

Members Present: Chair Pamela Heald, and Jeannie Brockmyre. Absent Members: Ken VanFleet. Also present: Brian Pincelli, Director; and Katie Bronson, Deputy Director.

Meeting Called to order at 9:05 am by Pamela Heald, Chair

Meeting began with roll call.

Review of Board Procurement Policy- the Governance committee discussed the current procurement policy and a draft new procurement policy. The Governance committee will discuss this with the whole board at the next meeting. The next Board Meeting is August 28, 2020.

Motion to adjourn at 9:55 am by Ms. Brockmyre, seconded by Ms. Heald.

Respectfully submitted,

Katie Bronson, Deputy Director