

Planning and Operations Committee Meeting  
 Friday, December 2, 2022  
 8:00 a.m. to 9:00 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/85669519591?pwd=enpQSmNTEGQ2REw2SmFzNldXb3YvQT09>

Meeting ID: 856 6951 9591

Passcode: 390103

**AGENDA**

| Agenda Item   | Person Responsible                     | Status              |
|---|--|---------------------|
| Call to Order <ul style="list-style-type: none"> <li>• Welcome and Check-In</li> <li>• Consent Agenda               <ul style="list-style-type: none"> <li>12/2/2022 Agenda</li> <li>10/28/2022 Minutes</li> </ul> </li> <li>• Review Committee Roster and Charter</li> </ul> | T. Waldmann-Williams<br><br>Eric Kress | I/D/A<br><br>I/D    |
| Board Operations Updates <ul style="list-style-type: none"> <li>• One-Stop Operator Contract Cancellation Update</li> <li>• One-Stop Operator RFP Plan</li> <li>• Operations Goals Spreadsheet Review</li> </ul>  | Eric Kress                             | I/D<br>I/D/A<br>I/D |
| Board Planning Updates <ul style="list-style-type: none"> <li>• Strategic Planning RFQ – Revised</li> <li>• Local Recipient Mandate</li> </ul>  | T. Waldmann-Williams                   | I/D/A<br>I/D        |
| Wrap Up and Adjourn   | T. Waldmann-Williams                   | I/D/A               |