

COVER SHEET – CHAIR APPOINTMENTS

For Commission Meeting: September 12, 2016

“Chair Appointments: Committees and Access Board Positions”

Chair Studenmund will make appointments to Committees and Access Board positions at the upcoming meeting. Chair Studenmund has been in touch with Commission members to consider their interests.

MHCRC Committees/Access Board Appointments

Type of Structure	Commission Member(s)	Objective/Project
Finance Committee	Norm Thomas, Chair Rich Goheen Mike Bennett	Develop annual Commission budget; approve annual MHCRC Financial Statements; address MHCRC Fund Audit issues; review fiscal year budget reports; consult on budget issues; make recommendations as necessary. Lead staff person: Ann Goldenberg
Grant Committee	Rich Goheen, Chair Sue Dicile John Branam Shawn Daley (public)	Consult with staff on various aspects of the Community Grants program, including financial model assumptions, key evaluation questions, granting criteria and processes; make recommendations as necessary. Lead Staff Person: Julie
Community Ascertainment Committee	Sue Dicile, Chair Carol Studenmund Scott Harden Leif Hansen	Consult on the Community Needs Ascertainment and commission visioning processes; make recommendations as necessary to the full Commission. Lead staff person: Julie
PCM Board Appointee	Carol Studenmund/ John Branam	Serve as the Commission appointed ex-officio Board member to provide liaison to PCM Board of Directors, including attending Board meetings.
MetroEast Board Appointee	Norm Thomas	Serve as the Commission appointed ex-officio Board member to provide liaison to MetroEast Board of Directors, including attending Board meetings.