



P.E.G. Commission
MONTHLY
MEETING

2/3/2020
6:00 PM
Conference Room at High School

Agenda Items

Call to Order
Roll Call
Pledge to the Flag
Approval of Agenda
Approval of past minutes
Correspondence

Director's Report

OLD BUSINESS

1. Strategic Plan/Blueprinting Continued Commission Work
2. Commission Member Recruitment

NEW BUSINESS

1. None

**Manistee PEG Commission
January 6, 2020
Meeting Minutes**

- 1. Call to Order**
Meeting was called to order at 6:00 pm by Barry Lind

Present: Lind, Shelly Memberto, Tom Stege, Mike Tillotson
Absent: none
Also Present: Heather Pefley
- 2. Approval of Agenda**
Motion by Stege, support by Memberto to approve agenda as presented. M/C
- 3. Approval of Minutes**
Motion by Memberto, support by Stege to approve the minutes of the November 4th meeting.
M/C
- 4. Public Comment: None**
- 5. Correspondence: None**
- 6. Directors Report**
The Director's written report was reviewed.
- 8. Old Business**

 - a. Strategic Plan/Blueprint Report**
Updates on progress where given. Lind has presented to Filer Township looking for input. Lind also had a meeting with the News Advocate. Another meeting with the News Advocate is scheduled for January. Discussed reaching out to local radio stations, the Manistee/Mason County Press as well as the Tribe.
 - b. Member Recruitment**
Continued discussions on avenues for recruitment.
- 9. New Business**
None
- 10.** Motion by Tillotson, support by Memberto to adjourn the meeting at 6:45 pm. M/C
- 11.** Next meeting Monday, March 2nd, 6:00 pm at the Manistee High School Conference Room