

WAMC KPI and Survey Committee

Meeting Minutes

February 8, 2024

Attendees: Carrie Ricker Cox, Jenny Shaw, Brian Vilmont, Olivia Olsztyn-Budry, Elizabeth Lounds, ?248-431-2935

1. Round 3 Survey data not yet received
2. Briefly reviewed annual requirements
 - a. AMPs sufficient
 - b. Annual Report
 - c. Update Survey
 - d. Carrie to create list and master schedule
3. April MWEA presentation
 - a. Brian volunteered to give KPI committee (condition) update
 - b. Ryan to give MIC update
 - c. WAMC member to give WAMC mission and vision
 - d. Carrie to update MWEA
 - e. Carrie to schedule presentation dry run
4. Committee Members
 - a. All on call agreed to continue
 - b. Carrie to reach out and encourage other participation this year due to larger work load with survey update