



**COMMITTEE MEMBERS AND SCHEDULED MEETINGS  
FOR STATE FISCAL YEAR 2012  
(July 1, 2011-June 30, 2012)**

**Board Processes Committee**

Paul Berning, Chair  
Kim Behrens  
Margaret Johnson  
Pam Herzberg, Director

**Scheduled Meetings and Location – Page Co. West Bldg.**

April 4, 2012 @ 3:00 PM – Page Co. West Bldg.

**Finance Committee**

Jayne Wilson, Chair  
Mel Hurst  
Pam Herzberg, Director

**Scheduled Meetings and Location – CCECA Office**

July 20, 2011 @ 10:00 AM  
August 17, 2011 @ 10:00 AM  
September 21, 2011 @ 10:00 AM  
October 19, 2011 @ 10:00 AM  
November 16, 2011 @ 10:00 AM  
December 14, 2011 @ 10:00 AM  
January 18, 2012 @ 10:00 AM  
February 15, 2012 @ 10:00 AM  
March 21, 2012 @ 10:00 AM  
April 18, 2012 @ 10:00 AM  
May 16, 2012 @ 10:00 AM  
June 20, 2012 @ 10:00 AM

**Results Accountability Committee**

**TEAM #1:**

Margaret Johnson  
Mel Hurst

**TEAM #2:**

Marlene Bashaw  
Paul Berning  
Jill Travis

**TEAM #3:**

Jayne Wilson  
Kim Behrens  
Bill Lawrence

**Nominating Committee**

Jill Travis, Chair  
Marlene Bashaw  
Pam Herzberg, Director

**Scheduled Meetings and Location – Godfather’s Pizza**

October 5, 2011 @ 12:00 Noon  
April 4, 2012 @ 12:00 Noon

**Early Childhood Committee**

Bill Lawrence, Chair  
Jayne Wilson  
Pam Herzberg, Director

**Scheduled Meetings and Location – Page Co. West Bldg.**

August 9, 2011  
November 8, 2011  
February 14, 2012  
May 8, 2012