



**Commission Meeting  
Thursday February 27, 2025  
10:30 a.m. – 12:00 p.m.  
TEAMS Teleconference**

**AGENDA**

**Chairman's Report:**

Welcome	Jane Warnock, Chairwoman
Approval of Minutes* <i>January 2025</i>	Jane Warnock
Executive committee <i>Report</i> <i>Welcome New Commissioner</i> <i>Brian Pettersson, Esq. – DHS</i>	Jane Warnock
Executive Director updates	Craig Young, ED

**Committee Reports:**

Distribution committee <i>Distribution Grid February 2025*</i>	Gwen McKee - Chair
Distribution and Application Revision (DAR) committee updates	Ruth Engelberg - Chair
Collections update	Craig Young, ED
TBI SPP Grant <i>Report</i>	Kenisha Tait, TBI Grant Manager

**New Business:**

TBA

**NOTE: The Commission's next meeting is on Thursday March 27, 2025 at 10:30 a.m. via TEAMS call.**

*\*quorum vote required*