**COMMITTEE AGENDA FORM**

**Committee name:** Small Agency

**Committee co-chair:** Sheriff Joe Helm

**Committee co-chair:** Chief Jason Berthon-Koch

**Date of report:** 5/21/2024

**Does your committee have a charter?**  Yes  No  Not Sure

* Will be reviewed on 5/21/2024

**Co-Chair(s) briefly outline mission/purpose of committee:** The Small Agency Committee shall be responsible for bringing forth concerns affecting small agencies to the Executive Board. The Committee report shall include reasonable solutions for all concerns presented. The committee shall establish a work plan, which sets goals and objectives for the following calendar year. The committee shall work cooperatively with other WASPC committees as necessary, to facilitate identified goals.

**Agenda:**

**Introductions**

**New Business**

1. Review Small Agency Charter with committee

2. Discussion: Recruiting and Retention issues (Small and Rural Agencies)

3. Discussion: Officer Wellness information and programs (resources for small/rural agencies)

4. Discussion: Leadership training opportunities

5. Discussion: Open discussion with committee to bring forward any concerns, ideas, goals, training or

Legislative issues to be reported to Executive board.

**Old Business**

1. Follow up on law changes and the effects on small agencies/resources

2. Follow up on mental health issues and resources

**Recommendations and/or action to be taken: To be determined**

**Adjourn**