



Policy Committee Meeting Agenda
4:30PM – Wednesday, February 2, 2022 – Community Room
Natasha Leslie, Chair

- 1. Call to Order**
- 2. Public Comment**
- 3. Action Item – Approval of January 6, 2022 Meeting Minutes**
- 4. Review Edits to BP 1320 Travel and Meeting Expenses/Stipend**
- 5. AP for Review: AP 1320 Travel and Meeting Expenses/Stipend**
- 6. Future Agenda Items**
- 7. Adjournment**

***If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.**