



**Policy Committee Meeting Agenda
4:30PM – Wednesday, April 6, 2022 – Community Room
Natasha Leslie, Chair**

- 1. Call to Order**
- 2. Public Comment**
- 3. Action Item – Approval of March 3, 2022 Meeting Minutes**
- 4. BP/AP's for Review:**
 - BP 2260 Response to Opioid Overdose
 - AP 1320 Board Travel & Meeting Expenses/Stipend
 - AP 4100 Purchasing/Finance
 - AP 4110 Contracts
 - AP 5040 Contracts/Compensation
- 5. Future Agenda Items**
- 6. 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.**