



**Policy Committee Meeting Agenda  
4:30PM – Wednesday, June 8, 2022 – MS Teams  
Natasha Leslie, Chair**

- 1. Call to Order**
- 2. Public Comment**
- 3. Action Item – Approval of May 4, 2022 Meeting Minutes**
- 4. BP's for Review:**
  - BP 1320 Board Travel & Meeting Expenses/Stipend
  - BP 1020 Board Duties and Responsibilities
- 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.**