

Policy Committee Meeting
Tuesday, January 19, 2021
7:00pm

Join Zoom Meeting

<https://zoom.us/j/96036145014?pwd=dDUxZXEvSENZWTg1SFQxQUExcVpCZz09>

Meeting ID: 960 3614 5014

Passcode: 123

Agenda

1. Call to Order/Roll Call – Wendy LaFauce
 Wendy LaFauce, Denise Leonard, James Lee, Sue Holmes, Lou Carlisle
2. Approval of Minutes
3. Approval of Agenda
4. Public Comment
5. Old Business
 - a. Director’s report on progress on moving all accounts payable online.
 - b. Schedule review of policy manuals
6. New Business
7. Informational Items & Other Business
 - a. Next meeting February 16, 2021
8. Adjournment