

Policy Committee Meeting Agenda

September 20, 2022

Public Notice	Agenda Posted
Attendance: C. Zarkowsky, Chairperson , A Feygin, R. Klass	L. Jonas Administrative Liaison

Time	Topic	Lead Person	Method	Expected Outcome
6:30	Call to order	Cynthia	Roll Call	Determine quorum.
6:32	Approval of Minutes	Cynthia	Roll Call	Approve minutes of 8/16/22
6:35	Policy Committee meeting time and location in October since our meeting is at the ELC	Cynthia	Roll Call	Determine where and when Policy committee will meet on October 18, 2022
6:40	Review of Policy Section 4 - Operational Services Ms. Jonas will give a synopsis of each policy.	Cynthia	Discussion	
7:00	Adjournment	Cynthia	Roll Call	Next meeting: October 18, 2022 @ 6:30pm