

Policy Committee Meeting Minutes

6/14/2021 4:30- 5:30 PM

Attendance: Mike, Shirley, Jim, Monica

Started EDGAR Revision Review:

Jim will give the hard copy of these revisions to Karen.

- PO 6114- We will adopt the revisions as noted.
- PO 6325- We will adopt the revisions as noted.
- PO 7450- We will adopt these revisions as noted.
- PO 7455- We will adopt the revisions as noted.
- Changes in GASBY and FASBY mean that some of these revisions could potentially effect the budget.

Reviewed Nondiscrimination Antiharrassment Policies from Feb. 2021:

- 1422
- 1623
- 1662
- 2260
- 3122
- 3123
- 3362
- 4122
- 4123
- 4362
- 5517

Jim will give a hard copy of these changes to Karen.

The above will be coming to the Board for first review at the June meeting.

**The next meeting will be August 12 4:30- 5:30 PM.