

AGENDA

POLICY COMMITTEE MEETING

March 24, 2025

Following Regular Board Meeting

Gerladine A Baecke Side A

- 1) Call to order
- 2) Introduction of visitors
- 3) ACTION: Approval of Minutes of Previous Meeting
- 4) Old Business - None
- 5) New Business
 - a. Review Program Policy Draft
 - b. Review Gift Policy Draft
 - c. Review Authority to Spend Draft
 - d. Review Security Camera Policy Draft
 - e. Review Bylaws
- 6) Other
- 7) Public Comment
- 8) Adjournment