

AGENDA

POLICY COMMITTEE MEETING

June 22, 2026

Following Regular Board Meeting

Gerladine A Baecke Side A

- 1) Call to order
- 2) Introduction of visitors
- 3) Public Comment
- 4) ACTION: Approval of Minutes of Feb 23, 2026 Meeting
- 5) Old Business
 - a. None
- 6) New Business
 - a. Review Reference Policy
 - b. Review Behavior Policy
 - c. Review Bylaws
- 7) Other: None
- 8) Adjournment