Date: June 2, 2020

RE: Policy Governance (PG) Sub-Committee

Co-Chairs: Beverly Tobiason & Bob Northrup

Agenda:

1. Welcome
2. Goals of 2020 Policy Governance (PG) sub-committee
3. Develop written PG purpose statement
4. Discuss and finalize written draft proposal statement for BAC
5. Member questions and comments

Upcoming meeting: July 7, 2020 @ 10:00 (first Tuesday of each month)