

Date: September 1, 2020
RE: Policy Governance (PG) Ad Hoc
PG Co-Chairs: Beverly Tobiason
Bob Northrup

Member-Owners Linkages lead: Sandra Thornton

Ed Knop

Education lead: Jerry Humphrey

Chuck Soukup

Agenda:

1. Welcome new committee members and member-owners
2. Review of August meeting minutes
3. Policy Governance update (Tobiason)
4. Education proposal (Humphrey)
5. Member-owner linkages – annual survey (Thornton)
6. Member-owner linkages – mini-survey (Tobiason)
7. Next steps
8. Member comments and questions

Upcoming meeting: October 6, 2020 @ 10:00 (first Tuesday of each month)