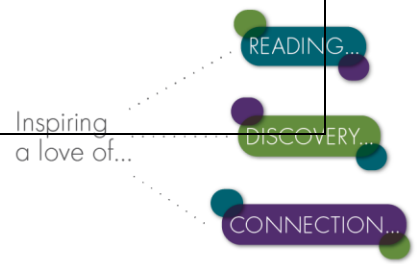


HELD	Date: Wednesday, March 29, 2023
	Time: 3:00 p.m.
	Location: Parker Library, Event Hall A
ATTENDANCE	Committee Members: Meghann Silverthorne, Terry Nolan and Suzanne Burkholder
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public:
	Guests:
ABSENT	

DISCUSSION ITEMS:

<p>Follow Up:</p> <ul style="list-style-type: none"> • CORA from attorney conversation • Staff updates to final policies up for adoption 	
<p>Policies Under First Draft Review:</p> <ul style="list-style-type: none"> • District Services/Programs • Media Policy • Lobbying Policy • Social Media Policy • Facility Maintenance • Facility Naming Rights • Closures • Electronic Mail Monitoring and Archiving • Risk Management Policy • Disposal of Personal Information 	



Bylaws Update	Terms and Term limits - reach out to BOCC to have changed. If not, then amend to comply with BOCC Resolutions.
Bylaws Addition	Include Roles and Hats in Bylaws, rescind Trustee Manual as an "official board sanctioned" document

ADJOURNMENT	The meeting was adjourned at:
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