

Date: August 4, 2020
RE: Policy Governance (PG) Ad Hoc
PG Co-Chairs: Beverly Tobiason & Bob Northrup
Owners Linkages lead: Sandra Thornton

Agenda:

1. Welcome
2. Review of July meeting minutes
3. Proposal and implementation timeline update
4. Owner/member linkages (Director Sandra Thornton)
5. Next steps
6. Member comments and questions

Upcoming meeting: September 1, 2020 @ 10:00 (first Tuesday of each month)