

Date: October 6, 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

PG Foundation lead: Charlie Sieck

Agenda:

1. Welcome new, ongoing committee members, and homeowner-members
2. Review of September meeting minutes
3. Policy Governance update (Tobiason)
 - a. PG Foundations (Sieck & Tobiason)
 - b. Monitoring
 - c. Survey
 - d. Linkages (communication)
4. Education update (Humphrey)
5. Member-owner linkages – annual survey (Thornton)
 - a. How to address survey questions in the time of COVID?
6. Next steps
7. Member comments and questions

Upcoming meeting: November 3, 2020 @ 10:00 (first Tuesday of each month)