

Posting Approved by Chairs Tobiason/Northrup, October 30, 2020

Date: November 5, 2020
RE: Policy Governance (PG) Ad Hoc
PG Co-Chairs: Beverly Tobiason
Bob Northrup

Homeowners-member Linkages lead: Sandra Thornton
Ed Knop

Education lead: Jerry Humphrey
Chuck Soukup

PG Integration lead: Charlie Sieck

Agenda:

1. Welcome committee members and homeowner-members
2. Review of September and October meeting minutes
3. Policy Governance update (Tobiason)
 - a. Monitoring update
 - b. Linkages (communication)
4. PG Integration (Sieck)
5. Education (Humphrey)
6. Member-owner linkages – annual survey (Thornton)
7. Mini survey (Tobiason)
8. Next steps
9. Member comments and questions

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