

Date: December 1, 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 November meeting minutes
3. Policy Governance update (Tobiason)
4. Education (Humphrey)
5. PG Integration (Sieck)
6. Mini survey (Tobiason)
7. Member-owner linkages – annual survey (Thornton)
8. Next steps
9. Member comments and questions

Upcoming meeting: January 5, 2021 @ 10:00 (first Tuesday of each month)