

**AGENDA**  
**Board Policy Committee Meeting**  
**Tuesday, June 30, 2020 at 5:30 p.m.**  
**Connor Shaw Center, Conference Room**

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Opportunity for Visitors to Speak**
- V. Approval of prior meeting minutes**
- VI. Discussion**
  - a. PRESS 103**
- VII. Adjournment**