



## **AGENDA**

**Board Policy Committee Meeting  
Wednesday, August 5, 2020 at 10:00 a.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 104**
- VII. Adjournment**