

**BOARD POLICY COMMITTEE MEETING
MONDAY, SEPTEMBER 9, 2019 AT 5:30 P.M.
CONNOR SHAW CENTER**

- 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 101**
 - b. Personnel Files**
 - c. Activity Fees**
- VII. Adjournment**