



AGENDA

**Board Policy Committee Meeting
Tuesday, May 2, 2023 at 4:00 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 111**
- VII. Adjournment**