

Policy Governance Committee Agenda

Date: March 16, 2016

Location: Havemeyer Boardroom

Time: 1: 30 pm – 3 pm

Agenda Items

1. Call meeting to order
2. Approve agenda
3. Approve 2/24/16 and 3/2/16 minutes
4. E-020 Financial Management – Grants – Bill McKersie / Jim Hricay (1:35 – 2:00)
5. L-020 Professional Personnel Practices - Bill McKersie / Bob Stacy (2:00 – 2:30)
6. L-001 Legal Requirements - L-001.2 Non Discrimination
7. Planning