

## **POLICY COMMITTEE MINUTES - January 6, 2022**

**Next Meeting Feb 3rd, Additional meeting Feb 17th considered**

**Present:** Dan Woodworth, Sandra Allaire, Dana O’Gara, Nichole Denahey, Steven Finneran (co-chair), Amy Gentile

**Not Present:** Chris Kellan (co-chair), Scott Strainge

Meeting started: 5:48

- (1) AC Non-Discrimination, Equal Opportunity Employment and District Anti-Discrimination Plan

**Result: TABLED**

Conversation - May need to update AC-E each July for updated names. Need to table this policy until we have all referenced policies at hand so we can ensure they are all referenced appropriately.

- (2) Non-Agenda Discussion: Potential for “work session” to organize/structure plan for 2022 Meetings in terms of urgent needs and general review plan.

**Action: Steve will discuss with Chris (co-chairs)**

- (3) BGF Waiving, Suspending and Revoking Policies

**Result: SA motions to accept edits, AG seconds. Group Approves 6-0**

Conversation - First decision was to keep “as is” in terms of keeping three actions as one policy. Edits were made to remove two-thirds vote bullet from suspending and some additional language.

Meeting adjourned: 6:40.