Policy Committee Minutes Minute taker: Elliot Rubin

Date: Jan 22 2024

1. Call to order: NA as there was not a quorum

2. Present: Carin Park, Elliot Rubin, Raph Adamek, Owen Courcey

3. Amendments to agenda: NA

Public comment: NA
Consent Agenda- NA

6. Student Activities & Athletic Policy

a. Motion by- NA

b. Discussion- review by attendees of some of language in the policy; to be continued at the next Policy Committee meeting Feb 26 2024

7. Public Comment: NA8. New Business: NA9. Adjourn at: NA

Minute taker: Elliot Rubin