



Policy Committee MIN for April, 2019

2018/2019 Goals and Initiatives:

- 1. Approved policies will be added to the website in a timely manner.*
- 2. Re-examine policies that require an annual review.*

- 1. Call to order: 330pm**
- 2. Roll Call: Julie Kresh, Andy Wallschlaeger, Todd Paulsen, Debra Lach**
- 3. Review/Update on last Board Meeting**
- 4. Action Items from last meeting:**
Review polices 409 and new data retention policy. Review bylaws and recommend changes.
- 5. Assign New Action Items**
- 6. Other business**
- 7. Adjourn Meeting- 4:15pm**