



I. Roll Call (Nana, Nwakaego, Pam)

Meeting called to order: 6:45pm

II. Committee Update [L]
 [SEP]

III. Old Business [L]
 [SEP]

- Strategic Planning Session

IV. New Business

- SCSC Site Monitoring Letter [L]
 [SEP]

- SCSC Site Monitoring Letter [L]
 [SEP]

- Public comment policy revised

- Board Development strategy

- Next step Ms. Boone to send email to candidates

V. Next Meeting Date

ADJOURNMENT [L]
 [SEP]:22pm