



**Special Meeting - Policy Committee
Tuesday, January 29, 2019
Meeting Room 3
5:30PM**

AGENDA

1. Call to Order
 2. Public comments
 3. Approval of Minutes
 - a. **MOTION:** Approve Policy Committee meeting minutes of July 2018
 4. Old Business
 5. New Business
 - a. Discuss bylaws amendments proposed at January 12 Board retreat
 - b. Review draft Food and Drink Policy
 6. Set date for next Policy Committee meeting
 7. Adjournment
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