

POLICY, PROCEDURE AND FUNDING SUB-COMMITTEE

Location: ZOOM
Date: Wednesday May 27th , 2020
Time: 12:30 p.m. – 1:30 p.m.



Agenda

12:30 p.m. – 12:35 p.m.	Welcome and Introductions <ul style="list-style-type: none">- COVID Updates
12:35 p.m. – 12:55 p.m.	Goals and Vision of Committee <ul style="list-style-type: none">- Define Goals
12:55 p.m. – 1:15 p.m.	Transition into Phase 3 <ul style="list-style-type: none">- What would we like to accomplish?
1:15 p.m. – 1:25 p.m.	Open Discussion <ul style="list-style-type: none">- Any Questions
1:25 p.m. – 1:30 p.m.	Timeline and Schedule <ul style="list-style-type: none">- Next meeting date
1:30 p.m.	Adjourn

