

	<b>Policy Committee</b> <b><u>Meeting #3</u></b>	Date: January 28, 2021
		Time: 1:00-3:00 p.m.
		Location: Virtual* Via Google Meets Link: <a href="https://meet.google.com/eez-nzzq-uzh?authuser=0">https://meet.google.com/eez-nzzq-uzh?authuser=0</a> Call In: 1 929-266-1065 PIN: 814 248 528#

**Staff Support:** Attending Steering Committee Members

**Note-taker:** Melanie Bomier

**Invitees:** Policy Committee. Members: Frank Jewell, Marv Bodie, Russ Kurhajetz, Al Moline, Chuck Bainter, Reginald DeFoe  
Steering Committee Members; Jeff Hrubes, Erin Loeffler, BWSR staff

**Pre-work:** Plan Update, Advisory Committee Additions, Review 8/20/20 Meeting #2 minutes

## Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Roll Call	INFO	Chair	5 min
✓ Review & approve agenda	DECISION	Chair	5 min
✓ Approve 8/20/20 minutes	DECISION	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> <li>• Virtual Kickoff and Survey Results</li> <li>• Advisory Committee Update</li> </ul>	INFO	Bomier	45 min
✓ Andrew Slade Request for Admission to the Advisory Committee	DECISION	Bomier/Chair	15 min
✓ Plan Newsletter Approval & discussion on Board Updates	DECISION	Bomier	10 min
✓ Adjourn Next meeting 2/25/21	DECISION	Chair	5 min