

	<b>Policy Committee</b> <b><u>Meeting #6</u></b>	Date: May 27, 2021
		Time: 1:00-3:00 p.m.
		Location: Virtual* Via Google Meets St Louis 1W1P Policy Committee Thursday, May 27 · 1:00 – 3:00pm Google Meet joining info Video call link: <a href="https://meet.google.com/gwv-uyeb-iri">https://meet.google.com/gwv-uyeb-iri</a> Or dial: (US) +1 260-233-2061 PIN: 540 039 293#

**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:** Review Issue 3/25/21 Meeting #5 minutes, prioritization guide and Priority Issue Statements

## Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Roll Call	INFO	Chair	5 min
✓ Review & approve agenda, March meeting minutes	DECISION	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> <li>Financial Report</li> <li>Advisory Committee Update – Prioritization Presentation</li> </ul>	INFO	Bomier	60 min
✓ Prioritization Approval	DECISION	Bomier/Chair	30 min
✓ Newsletter Update approval	Decision	Bomier	10 min
✓ Adjourn Next meeting	DECISION	Chair	5 min