

	Policy Committee <u>Meeting #8</u>	Date: August 26, 2021
		Time: 1:00-3:00 p.m.
		Location: Virtual* Via Google Meets St Louis 1W1P Policy Committee Thursday, August 26 · 1:00 – 3:00pm Google Meet joining info Video call link: https://meet.google.com/bfq-qsc-rop Or dial: (US) +1 314-561-9208 PIN: 895 378 114#

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 7/22/21 Meeting #6 minutes, Goals By Priority Issue Statement document, Draft Issue Statement, Draft Newsletter

Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Roll Call	INFO	Chair	5 min
✓ Review & approve agenda, July meeting minutes	DECISION	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> Financial Report Draft Vision Statement Advisory Committee Update – Goals Presentation 	INFO	Bomier	60 min
✓ Goals Approval	DECISION	Bomier/Chair	30 min
✓ Newsletter Update approval	Decision	Bomier	10 min
✓ Adjourn Next meeting October 28, 2021	DECISION	Chair	5 min