

	Policy Committee <u>Meeting #10</u>	Date: February 24, 2022
		Time: 1:00-3:00 p.m.
		Location: Virtual* Via Google Meets St Louis 1W1P Policy Committee Thursday, February 24 · 1:00 – 3:00pm Google Meet joining info Video call link: https://meet.google.com/rac-ckhx-itd Or dial: (US) +1 385-999-6433 PIN: 701 224 525#

Staff Support: Attending Steering Committee Members

Note-taker: Melanie Bomier

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

Pre-work: Review Draft Plan Actions

Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Introductions	INFO	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> • Advisory Committee Update – Actions Brainstorming Activity • Next Steps – Timeline Update 	INFO	Bomier	50 min
✓ Adjourn Next meeting April 28 th , 2022 – In person, Location?	DECISION	Chair	5 min