| HELD       | Date: Wednesday, April 26, 2023  |
|------------|--|
|            | Time: 3:00 p.m.  |
|            | Location: Highlands Ranch Library, Event Hall A                                |
| ATTENDANCE | Committee Members: Meghann Silverthorne, Terry Nolan and Suzanne<br>Burkholder |
|            | Staff: Bob Pasicznyuk and Patti Owen-DeLay                                     |
|            | Public: None   |
|            | Guests: None   |
| ABSENT     |  |

## **DISCUSSION ITEMS:**

| Fo | llow Up:                          |  |
|----|-----------------------------------|--|
| •  | District Services/Programs Policy |  |
| •  | Media Policy                      |  |
| •  | Lobbying Policy                   |  |
| •  | Social Media Policy               |  |
| •  | Facility Naming Rights Policy     |  |
| •  | Closure Policy                    |  |
| •  | Electronic Mail Policy            |  |
| •  | Risk Management Policy            |  |
| •  | Disposal of Personal Information  |  |
|    | Policy                            |  |
| Po | licies Under First Draft Review:  |  |
| •  | None                              |  |

| ADJOURNMENT |  |
|-------------|--|
|-------------|--|