

HELD	Date: Wednesday, June 29, 2022
	Time: 5:30 p.m. The meeting was called to order at 5:33 p.m.
	Location: Parker Library, Event Hall A
ATTENDANCE	Committee Members: Meghann Silverthorne, Terry Nolan, and Suzanne Burkholder
	Staff: Bob Pasicznyuk, and Patti Owen-DeLay
	Public: None
	Guests: None
ABSENT	None

DISCUSSION ITEMS:

<ul style="list-style-type: none"> • Policy Review Plan 	<p>The committee discussed the project plan and timeline.</p> <ul style="list-style-type: none"> • Overall plan approved. • Overall timeline approved. • Staff will review policies and then offer to the committee, where one committee member will work on that policy, and then get feedback from the other committee members. • DCL staff editor will edit the document for ease of language, consistency of voice and style. Less is more • Approved standing meeting, prior to monthly board meetings. • Any legal counsel review will be done if: <ul style="list-style-type: none"> • Only if needed • Looking for red flags • Looking for any missing items <p>Staff will compile policies in two buckets:</p> <ol style="list-style-type: none"> 1. Change desired, needed 2. Good to go, no change recommended
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ADJOURNMENT	The meeting was adjourned at: 5:52 p.m.
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