



HELD	Date: Wednesday, May 31, 2023
	Time: 3:00 p.m.
	Location: Castle Pines Library, Event Hall
ATTENDANCE	Committee Members: Meghann Silverthorne, Terry Nolan and Suzanne Burkholder
	Staff: Bob Pasicznyuk and Patti Owen-DeLay
	Public: None
	Guests: None
ABSENT	

DISCUSSION ITEMS:

<p>Follow Up:</p> <ul style="list-style-type: none"> • Social Use Alcohol Policy • Standards of Conduct • Media Policy • Closure Policy • Risk Management Policy • Disposal of Personal Information Policy • Bylaws – spokesperson update • Bylaws – number of terms 	
<p>Policies Under First Draft Review:</p> <ul style="list-style-type: none"> • Ethics Policy Recommendation • Human Resources Policies 	

ADJOURNMENT	
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