



POLICY COMMITTEE MEETING
Monday, August 12, 2024 • 8:00-9:00 p.m.
Innovation Room

AGENDA

Committee members: Steve Burmesch (Chair), Jennifer Clark, Rick Hamm, Suzanne Miller
Others: Dave Karrels

**Other Board members may be in attendance at the Committee meeting, but only as members of the public. No Board business will be conducted during the Committee meeting.*

1. Call to order
2. Review/approve agenda
3. Topics for information and discussion:
 - Neola policy updates
 - Discussion on potential resolution for 2025 WASB Delegate Assembly
4. Adjournment