



**POLICY COMMITTEE MEETING**  
**Monday, February 3, 2025 • 6:30-7:30 p.m.**  
**Innovation Room**

**AGENDA**

Committee members: Steve Burmesch (Chair), Jennifer Clark, Suzanne Miller, Rick Hamm  
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 Discussion and Updates
4. Adjournment