



POLICY COMMITTEE MEETING
Monday, July 28, 2025 • 6:30-7:30 p.m.
Innovation Room

AGENDA

Committee members: Steve Burmesch (Chair), Jennifer Clark, Jodi Schubert, Mindy Tesker
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 Policies Discussion and Updates
4. Adjournment