



**Board of Trustees Policy Committee Meeting
Tuesday, January 20, 2015**

6:15 pm

Location: Youth Program Room

Agenda

1. Call to Order
2. Public Comment (3 minutes per person)
3. Additions/Approval of Agenda
4. Approval of minutes from 13 Nov 14 meeting
5. Communication Repository
6. Trustee Standards of Conduct
7. Rules of Procedure
8. New business
9. Adjourn to next Meeting (Date TBA)