7/18/24

- Admin:
 - Scribe: Shelley, Facilitator: Sarah
 - **11 am 1 pm**
 - purpose of meeting: policy development & calendars
- Agenda:
 - Check-ins
 - Sarah & Shelley
 - $\circ \quad \text{New business} \quad$
 - Planning Annual Meeting (SW)
 - Policy Development: snags of operations that policies could alleviate (SR)
 - Calendar planning (SR)
 - Exigent business
 - $\circ \quad \text{Close}$