



# Contra Costa Policy Committee

**April 15<sup>th</sup> from 2:00-3:00pm**

Join them meeting via Teams at the following link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YjEzNDhmNmItYjMyZS00NzQwLWI1NDItMTMwMWE2MjlyYjc2%40thread.v2/0?context=%7b%22Tid%22%3a%222820d9de-dc2d-4363-8626-f2b003438c45%22%2c%22Oid%22%3a%221dc9ea31-8c18-4d62-b195-c909d0a7d1d3%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjEzNDhmNmItYjMyZS00NzQwLWI1NDItMTMwMWE2MjlyYjc2%40thread.v2/0?context=%7b%22Tid%22%3a%222820d9de-dc2d-4363-8626-f2b003438c45%22%2c%22Oid%22%3a%221dc9ea31-8c18-4d62-b195-c909d0a7d1d3%22%7d)

or via phone by dialing +1-925-391-1667 US Toll and entering the **Meeting ID:** 608 912 326#

**Policy Committee Members:** Cassie Hourlland, Deanne Pearn, Doug Leich, Erica McWhorter, Jo Bruno, Lavonna Martin, Lynn Peralta, Lindy Lavender, Margaret Peterson

## AGENDA

1. Welcome
2. Review Purpose of Policy Committee- *Review of description in COH bylaws.*
3. Define Structure of Policy Committee- *Discussion of committee meeting structure. These must be publicly posted meetings to comply with Brown Act.*
4. Identify Additional Policy Committee Members- *Identification of any official policy committee members.*
5. Identify Chair- *Identification of policy chair to facilitate meetings.*
6. Discuss Process for Creation of Agendas- *Develop process for creating policy agendas.*
7. Identify Process for taking policy action or lifting recommendations. *Identify process for taking items to COH for action to lift to BOS and suggested process for COH to lift recommendations to BOS, H3 participation, and community participation.*
8. Questions/Concerns- *time for questions or additional concerns from committee members.*
9. Identify Next Meeting Date