



AGENDA

Policy Committee Meeting

Location: District Office Board Room

Webcast Link: <https://lexrich5.rev.vbrick.com/#/webcasts/policycommitteemeeting>
October 20, 2021

1. Call to order at 4:30 p.m.
2. Approval of the Minutes of the September 15, 2021 Policy Committee Meeting
3. Approval of Agenda
4. Board Policy IHAQ "Career/Transition to Work Education" - Updates for 1st Job's Initiative (Exhibit A)
5. Board Policy BCA "Board Member Code of Ethics" (Exhibit B, Exhibit C, Exhibit D)
6. Board Policy BCB "Board Member Conflict of Interest" (Exhibit E, Exhibit F, Exhibit G)
7. Board Policy AE "Accountability/Commitment to Accomplishment" (Exhibit H)
8. Recommendations for future agenda/policy items
9. Adjourn

Next scheduled Policy Committee Meeting: November 17, 2021 at 4:30 p.m.