



Board Policy Committee Meeting Minutes

January 20, 2021 at 8:30 am

Call to Order: meeting was called to order by Chairman Perron at 8:31am

Present: Scott Perron, Bob Best, Kim Lavallee, Kyle Fox, Patty Humphrey, Barbara Comtois, Sue Lawton, Dean Hayes

Dean Hayes introduced the following items in regard to possible development or adaptation of existing policy to address the following:

- a. New Policy review
 - i. Policy in response to HB1558
 - ii. Review of DAF for possible internal revisions (Federal Grants)

Due to the nature and depth of the items to be reviewed, it was recommended that Dean Hayes send the items for the committee to review and we a follow up meeting.

Committee was adjourned at 8:50 am.

Next Meeting: February 4, 2021 at 8:30