

**Policy Council Meeting  
AGENDA**

**December 21, 2020**

- I. Roll Call
- II. Minutes of the Last Meeting – approve
- III. Monthly Monitoring Report
  - A. Review of Monitoring Report – review and discussion
  - B. Budget Review – review and discussion
  - C. Review and Approval of P-Card Charges – approve
- IV. Old Business
  - A. COVID Update – review and discussion
  - B. Shared Governance Plan – approve
- V. New Business
  - A. COLA Budget Revision – approve
  - B. Health Supplement Application – approve
  - C. Budget Revision to Purchase Vehicle– approve
  - D. Hires/Dismissals – approve
- VI. Announcements
  - A. Next regularly scheduled meeting is January 11, 2021
- VII. Training
  - A. Enrollment Training
- VIII. Adjourn– motion