

**Policy Council Meeting
AGENDA**

March 15, 2021

- 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
- V. New Business
 - A. 2021-22 Baseline Application – *approve*
 - B. Self-Assessment – *approve*
 - C. Selection Criteria – *approve*
 - D. Hires/Dismissals – *approve*
- VI. Announcements
 - A. Next regularly scheduled meeting is April 19, 2021
- VII. Training: Selection Criteria
- VIII. Adjourn– *motion*