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**Policy Committee Minutes - DRAFT**

Thursday May 20, 2021

Virtual Meeting via Zoom

1. Meeting called to order at 6:01 pm.
2. Graham Sherriff, Dan Greene and Carolyn Brennan present.
3. The agenda was approved by Consent.
4. The minutes of the previous meeting dated: 6/25/2020, 9/3/2020 and 3/23/21 were approved.
5. The Material Selection Policy was approved with one change from the presented draft. The Referenced documents in section III **References** will be moved from section IX into section III.
6. The Management Compensation/Admin Structure policy(s) were discussed by Graham
7. The desire to replace former Policy Committee Member Bonnie Johnson-Aten was discussed.
8. The Meeting adjourned at 6:17 pm.