

**Policy Council Meeting
AGENDA**

January 11, 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
 - 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 February 15, 2021
- VII. Training
 - A. Enrollment Training
- VIII. Adjourn– motion