

Agenda:

Policy Committee Meeting

Thursday, July 9, 2026

10:00 AM

Farrow Family Board and Conference Room

1. Call to Order

2. Discussion Items

- Beau's Law Policy
- Grants Policy Update

3. Executive Session

Executive sessions are held for purposes of discussing proposed or pending current litigation, the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

4. Adjournment