



Policy Council Planning Committee Meeting Agenda February 7, 2023

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5:30 p.m. – 6:30 p.m.

1. Welcome
2. Call to order
3. Roll call and establish quorum (half plus one)
4. Approval of Agenda
5. Approval of Minutes
6. Introduction of Guests
7. Public Forum
(The public wishing to address the PC Planning Committee may do so at this time; however, the Committee will take no action other than referring the item to staff for study and analysis.)
8. Presentation/Discussion Items
 - a. Division/Program Monthly Report – Robert Espinosa, Program Design and Management Administrator – **Informational Item**
9. Announcements
 - a. Next Meeting is on March 7, 2023, at 5:30 p.m.
10. Meeting Adjourned