

POLICY COMMITTEE

REGULAR MEETING

Thursday, March 23, 2023 - 3:00 PM
1000 Main Street Cambria, CA 93428

MINUTES

A. CALL TO ORDER

Vice Chair Heinrichs called the meeting to order at 3:05 p.m.

B. ESTABLISH QUORUM

Committee members present: Vice Chair Gordon Heinrichs, Claudia Harmon, and Donn Howell.

Committee members absent: Chairman Farmer, Ted Key, and James Townsend.

There being only three Committee members in attendance, Vice Chair Heinrichs cancelled the meeting at 3:06 p.m. for lack of quorum.

(Note: According to the new guidelines, four members of this six-member committee must be *physically* present to establish a quorum.)

C. AD HOC SUBCOMMITTEE REPORT

D. CHAIRMAN'S REPORT

E. COMMITTEE MEMBER COMMUNICATIONS

1. PUBLIC COMMENT

2. CONSENT AGENDA

- A. Consideration to Approve the January 26, 2023 and February 23, 2023 Regular Meeting Minutes

3. REGULAR BUSINESS

- A. Discuss and Consider a Needs Assessment for District Purchasing Policy 2135
- B. Review, Discuss and Consider the District Social Media Policy 2415
- C. Discuss and Consider Requesting a Needs Assessment for Policy Number 4005: Operating Principles of the Board (Norms) as per Templeton CSD

4. FUTURE AGENDA ITEMS

5. ADJOURN