

# **AGENDA**

## **COVENANT COMPLIANCE POLICY UPDATE TASK FORCE**

### **JULY MEETING**

**DATE & TIME:** July 20, 2023 – 10:00 am – 12:00 pm

**LOCATION:** ECIA Community Center conference room and Via Zoom Videoconference

1. Approve July Agenda and June Minutes.
2. Board liaison update: Welcome Ken Howard, new Board liaison
3. Work to develop initial draft Compliance Policy. Report on homework, discuss suggestions and edit master document
4. Open Forum. Opportunity for public comment
5. Next meeting, homework

#### **Future Agenda Items:**

- Process for public outreach

#### **Attachments/Homework:**