

# **AGENDA**

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

### **MARCH MEETING**

**DATE & TIME:** March 14, 2023 – 10:00 am – 11:00 am

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

1. "Problem Seeking": Identify areas of opportunity to improve the current policy.
  - a. Mark Young: Examples of issues where the current policy has been a challenge
2. Propose solutions. Round robin brainstorming
3. Open Forum. Opportunity for public comment

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

- Process for public outreach
- Create a working document for policy revisions

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

- a. Review existing Covenant Compliance Policy [KM\\_C308-20160706110327](#)  
([eldoradosf.org](#))
- b. Review informal "Process the ECIA Follows for Covenant Enforcement"