

AGENDA

COVENANT COMPLIANCE POLICY UPDATE TASK FORCE

JUNE MEETING

DATE & TIME: June 19, 2023 – 10:00 am – 12:00 pm

LOCATION: ECIA Community Center conference room and Via Zoom Videoconference

1. Approve June Agenda and May Minutes.
2. Board liaison update:
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: