

POLICY/BOARD GOVERNANCE
COMMITTEE
Tuesday, November 19, 2019 4:30 PM Eastern

Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336

I. CALL TO ORDER

I.A. Roll Call

II. REVIEW AND PRIORITIZATION OF POLICY LIST

III. BOARD MEETING PROTOCOLS - SECOND REVIEW

IV. PROCESS FOR REVIEW OF COMMUNITY FEEDBACK

V. POLICY DISCUSSION - PRESCRIPTIVE VS. FLEXIBLE

VI. REVIEW OF LUSK ALBERTSON RESPONSE

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT