

Douglas ESD Board of Directors

Meeting Minutes

Policy Subcommittee Meeting

Meeting Date: Thursday, April 17, 2025

Meeting Time: 7:00 PM

Board Attendees:

Tom Dole (Director): Present

Michael Keizer (Chair): Present

Gayl Bowser (Director): Absent

ESD Attendees:

Analicia Nicholson | Superintendent

Holly Hill | HR Director

Venice Anderson | CFO

Angela Keeran | SPED Director,

Amy Rose | Ed Services Director

Julie Hurley, Early Learning, Executive Director

Veronica Van Drimmelen, Board Secretary

I. **Policy Review**

II. **Adjourn**

Veronica Van Drimmelen, Board Secretary