

# Board Policy Meeting Minutes

**April 2, 2025 / 5:00 PM / District office board room**

Attendance: Hugh Broomall, Kimberly de Jongh, Helena Brady, Mark Pruitt, Jennifer Howard, Susan Sander, Vic Leonard, Heather Townsend, Hadrian Cissell, David Hogan, Curt Bedford

Public: VJ Leonard, Amy Reynoso

## DRAFT Minutes

### Opening Items

- 1. Approval of Agenda
- 2. Public Comment (none requested)

### Meeting Business

Approved 02/26/2025 minutes

Discussion Policy 9004

Definition of committees (standing, ad hoc, task force were discussed). Information will be shared with the board for a final decision.

Addition of a final report and/or presentation when a committee is dissolved.

Remove Advisory from title and body of document.

### Action Items

Policy 9004 second reading for the board.

## Next Meeting

TBD 5:00 p.m.