

## Policy Council Planning Committee Meeting Agenda October 3, 2023

**Microsoft Teams:** Click here to join the meeting 5:30 p.m. – 6:30 p.m.

- 1. Welcome
- 2. Call to order
- 3. Roll call and establish quorum (half plus one)
- 4. Approval of Agenda
- 5. Approval of Minutes
- 6. Introduction of Guests
- 7. Public Forum

(The public wishing to address the PC Planning Committee may do so at this time; however, the Committee will take no action other than referring the item to staff for study and analysis.)

- 8. Presentation/Discussion Items
  - a. Division/Program Monthly Report Robert Espinosa, Program Design and Management Administrator **Informational Item**
- 9. <u>Announcements</u> None
- 10. Meeting Adjourned