



Policy & Innovation Committee

Meeting Date: September 9, 2024

Agenda Item No. 1

Approve Minutes of June 3, 2024, Committee Meeting

Consent

Author: Robert Tadevich

Attachments: Yes

Referring Committee: Not Applicable

Issue:

A written record of the minutes of the June 3, 2024, meeting.

Request:

Approve

Recommendation for Board:

Not applicable

Recommendation for Committee:

Staff recommends approval of the minutes as submitted.

Background:

The committee met on June 3, 2024.

Discussion/Analysis:

Each month, the committee is asked to approve the minutes from the previous meeting.

Fiscal Impact/Grant Information:

List of Attachments:

Meeting Minutes from June 3, 2024