



Policy & Innovation Committee

Meeting Date: August 5, 2019

Agenda Item No. 1

Approve Minutes of the June 10, 2019, Policy & Innovation Committee Meeting

Consent

Prepared by: Rene Garcia

Approved by: Erik Johnson

Attachments: Yes

1. Issue:

Minutes of the June 10, 2019, committee meeting.

2. Recommendation:

Approve the minutes of the meeting as submitted.

3. Background/Analysis:

The Policy & Innovation Committee met on June 10, 2019.

4. Discussion/Analysis:

The minutes of the June 10, 2019, meeting are attached for approval.

5. Fiscal Impact/Grant Information:

There is no fiscal impact.

6. This staff report aligns with the following SACOG Work Plan Goals: