



## Policy Committee Meeting

Wednesday, May 15, 2024 • 2:00 PM - 4:00 PM

In Person Option:

Springfield Area Community Center 33 S Cass Ave, Springfield, MN 56087 Virtual Meeting:

Microsoft Teams

Join the meeting now

Meeting ID: 216 506 255 223

Passcode: 3JBWHq **Dial-in by phone** 

+1 763-445-9351,,487265951#

Find a local number

Phone conference ID: 487 265 95I#

Agenda Items	Action	Time
I. Welcome and Introductions		5 min
2. General Business Items	Approve	5 min
Approve agenda and minutes		
Approve financial report		
3. Draft Plan Section 5: Implementation	Discuss /	15 min
Review / discuss comments	Approve	
Approve as working draft section of plan		
4. Draft Plan Section 6: Implementation Programs	Discuss /	15 min
Review / discuss comments	Approve	
Approve as working draft section of plan		
5. Draft Plan Section 7: Plan Administration and	Discuss /	15 min
Coordination	Approve	
Review / discuss comments		
Approve as working draft section of plan		
6. Internal and Formal Review	Decide	5 min

See Option A and Option B below		
7. Formal Agreements	Discuss	20 min

## Timeline Option A:

• Internal Review: Starts late May, lasts 2-3 weeks

• Formal 60-Day Review: July I – August 31

• Public Hearing: September 18, 2024 (in the morning)

## <u>Timeline Option B:</u>

• Internal Review: Mid June – Mid July

• Formal 60-Day Review: August I – September 30

• Public Hearing: October 16, 2024