

ERVING POLICY COMMITTEE

TUESDAY, March 16, 2021

6:30 p.m.

Remote Meeting – Google Hangout Meet

Public can Join by Phone: 1 256-581-5052 PIN: 274 003 987#

AGENDA

1. Call Meeting to Order
2. Approval of the minutes of January 19, 2021*
3. Review of Old Policies
 - Policies to be Reviewed
 - CH – Policy Implementation*
 - CHCA – Approval of Handbooks and Directives* (review)
 - CHD – Administration in Policy Absence*
 - DA – Fiscal Management Goals*
 - DB – Annual Budget*
 - DBD – Budget Planning* (review)
 - DBG – Budget Adoption Procedures* (review)
4. Next Meeting Date: Tuesday, April 13, 2021
5. Adjournment

* Enclosures

Agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.