

Policy Notes 4/19/22

In attendance:

Admin: Abby Wallace

Board: Sarah Lawrence, John Glover, Jessica Hinckley, Victoria Parisi, Anna Goulet-Zimmerman, Josh Conklin

Meeting opened at 9am.

Opening discussion about the process and procedure to be followed this year.

Josh Conklin Nominates Sarah Lawrence for Chair, Anna Goulet-Zimmerman seconds. Unanimous. Sarah Lawrence is made chair.

Discussion of how policies are assigned and who might have specific interests in various policies led by Sarah Lawrence.

John Glover nominates Josh Conklin for Secretary, Sarah Lawrence seconds. Unanimous. Josh Conklin is made secretary.

Further process discussion and the establishment of future meeting times. Abby Wallace agrees to send out meeting invites.

Meeting adjourned at 9:35.