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## Policy Council Meeting Agenda

May 22, 2019 4:30pm

1. Call to Order
2. Roll Call
3. Parent Committee Agenda
4. \* Approval of Minutes
  - a. Public Meeting on March 20, 2019
5. \* Directors Report – April & May
6. \* Finance Reports - April & May
7. Audits
  - a. CACFP
  - b. Annual
8. \* Revised Policies and Procedures
9. \* New Business
10. April Election Announcements
11. Ongoing Training: Summer Canvassing
12. Pleasure of the floor
13. Next Meeting Date
- 14.\* Adjournment

\*Denotes approval needed