





**Action:** Ms. Mees motioned that we charge personnel to continue review of policy GCBA and draft potential language for committee's further review. Mr. Whitt seconded. All approved for discussions to continue.

The committee moved forward to discussion of upcoming Policy Committee meetings. The fourth Monday of the month was suggested, however, March 30<sup>th</sup> is the first day back after spring break. The April meeting will be April 27<sup>th</sup>. If May meeting is needed, the date will be determined later.

Mr. Sessions asked the committee for those in favor of adjournment. All voted in favor to adjourn and meeting was adjourned 4:49 pm.