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**Policies & Procedures Committee**

7801 Folsom Blvd, #102, Sacramento, CA 95826

Wednesday, December 2, 2020 ~ 9:00 a.m. – 10:30 a.m.

MEMBERS: Mike Lien *(Chairman),* Aubrie Fong, Burnie Lenau, Lisa Nava, Koy Saeteurn

STAFF: Steve Blanton, Dawn Carlson

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Agenda\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

Join Zoom Meeting

<https://zoom.us/j/98182320724?pwd=a3VJVmRvcklTNDZpV2xWdW5zRmJCZz09>

Meeting ID: 981 8232 0724

Passcode: 599713

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1. **Call to Order**
2. Approve November, 2020 minutes\*

1. **Public Comment**
2. **Homelessness solutions discussion** ~Lien/Nava (10 minutes)
3. **Cannabis update** ~ Lenau/Blanton (15 minutes)
4. Cannabis update
5. **Bylaws Discussion \*** (15 minutes)
6. **New Member approval\*** (5 minutes)
7. **Miscellaneous items** (15 minutes)
   1. Existing Member tracking system
   2. Policy on policy items
   3. Board Responsibility Chart
8. **Closed session**

**Next meeting:** Wednesday, January 6, 2021

***\*****Notates motion for approval required*