****

**Policies & Procedures Committee**

7801 Folsom Blvd, #102, Sacramento, CA 95826

Wednesday, February 3, 2021 ~ 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/92854102398?pwd=OWhOR0RJT2h4OXZsd2Z6VVpWNENZUT09>

Meeting ID: 928 5410 2398

Passcode: 439451

+16699006833

1. **Call to Order**
2. Approve January 6, 2021 minutes\*

1. **Public Comment**
2. **Homelessness solutions discussion** -Lien/Nava (10 minutes)
   1. **District 6 Response to Mayor’s Call for Action.**
      1. **Map of Previous Sites.** *A*
3. **Cannabis update** - Lenau/Blanton (15 minutes)
4. Cannabis Update
5. Cannabis Committee Update
6. **New Member approval\*** (5 minutes)
7. **Membership Report**
   1. **Updated Membership Report**
8. **Miscellaneous items** (15 minutes)
   1. Policy on Policies -Discussion on Endorsement Policy *A*
   2. Mentorship—Discussion on Developing Mentors for New Board Members *A*
   3. Board/Committee Responsibilities Discussion on Guidelines/Best Practices *A*
9. **Closed session**

**Next meeting:** Wednesday, March 3, 2021

***\*****Notates motion for approval required. A Notates attachment.*