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**Policies & Procedures Committee**

7801 Folsom Blvd, #102, Sacramento, CA 95826

Wednesday, May 5, 2021 ~ 9:00 a.m. – 10:30 a.m

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

STAFF: Steve Blanton, Dawn Carlson

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

Join Zoom Meeting

<https://zoom.us/j/95619850309?pwd=WDlzazNIZlRxRkQzQnFwOWx4S1NKQT09>

Meeting ID: 956 1985 0309

Passcode: 660565

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1. **Call to Order**
2. Approve April 7, 2021 minutes\* *A*

1. **Public Comment**
2. **Homelessness Solutions Discussion** Lien/Nava/Saeteurn (10 minutes)
3. **Cannabis Update** ~ Lenau/Blanton (15 minutes)
4. Ad Hoc Cannabis Committee Update
5. Cannabis Committee Update
6. **New Member Approval** (5 minutes)
7. **Board/Committee Nominations**
   1. Policy on Nominations *A*
   2. New Board Member Discussion
   3. New Committee Member Discussion
8. **Membership Report**
   1. Updated Membership List *A*
9. **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*
10. **Closed Session**

**Next Meeting:** Wednesday, June 2, 2021

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