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**Policies & Procedures Committee**

7801 Folsom Blvd, #102, Sacramento, CA 95826

Wednesday, December 8, 2021, ~ 9:00 a.m. – 10:30 a.m.

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

STAFF: Steve Blanton, Dawn Carlson

GUESTS: Alejandro Cabrera, Gilbert Lara

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89292643098?pwd=MVUrN0Fjc0ZCZnU5QTBtQjVLa0RXdz09>

Meeting ID: 892 9264 3098

Passcode: 101462

1. **Call to Order**
2. Approve October 6, 2021 minutes\* *A*
3. Approve November 3, 2021 minutes\* *A*

1. **Public Comment**
2. **Homelessness Solutions Discussion** Lien/Nava/ (30 minutes)
3. **Cannabis Update** ~ Lenau/Blanton (10 minutes)
4. Ad Hoc Cannabis Committee Update
5. Cannabis Committee Update
6. **New Member Approval** (5 minutes)\*
7. **Board/Committee Nominations** (15 minutes)
   1. New Board Member Discussion
   2. New Committee Member Discussion
      * 1. Policies & Procedures--Debi Munoz\*
8. **Miscellaneous items** (15 minutes)
   1. Finance Committee Recommendation on Dues Structure *A*
   2. Policy on Policies -Discussion on Endorsement Policy *A*
   3. Mentorship—Discussion on Developing Mentors for New Board Members *A*
   4. Board/Committee Responsibilities Discussion on Guidelines/Best Practices *A*
9. **Closed Session**

**Next Meeting:** Wednesday, January 12, 2021

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