



## POLICY AND PERSONNEL - AGENDA

Tuesday, May 05, 2026

9 to 10 a.m.

Join Zoom Meeting:

[Join Zoom Meeting at https://us06web.zoom.us/j/87535956038?pwd=pvIFWvZ33UiraaFa5ttBGZchiVwfZS.1](https://us06web.zoom.us/j/87535956038?pwd=pvIFWvZ33UiraaFa5ttBGZchiVwfZS.1)

Meeting ID: 875 3595 6038

Passcode: 666552

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| 1. Welcome and Call to Order                         | David Salazar-Austin |
| a. Attendance by Roll Call                           | Stephanie Oliveras   |
| b. Acknowledgement of Public Members                 | David Salazar-Austin |
| 2. Review & Approve January 6, 2026, Meeting Minutes | David Salazar-Austin |
| 3. Proposed revisions to the Consolidated Policies   | Michael Cisar        |
| 4. Old Business                                      | David Salazar-Austin |
| 5. New Business                                      | David Salazar-Austin |
| 6. Adjournment                                       | David Salazar-Austin |