

# **POLICY COMMITTEE MEETING MINUTES (Thursday, September 23, 2021)**

## **1. Attendance**

Procedural: A. Roll Call

Mrs. Hudson called the meeting to order.

Mrs. Hudson present  
Mr. Shim present

Administrative Staff in attendance:  
Mr. Banks, Assistant Superintendent  
Mrs. Spencer, Director of Diversity, Equity and Inclusion

## **2. Agenda Items**

Information: A. The committee revised the District's Diversity, Equity, and Inclusion Policy draft based on feedback from the September 13, 2021, Work Session. The first reading will take place at the September 27, 2021 regular Board meeting.

## **3. Adjournment**

Procedural: A. Adjourn

Ms. Hudson moved for adjournment.

Mr. Shim seconded the motion.

Roll Call:

Ayes

Mrs. Hudson

Mr. Shim

Nays

None

Motion passed.

Approved: \_\_\_\_\_ Co-chair

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