



## Program Policy Evaluation Committee

### MEETING AGENDA

Tuesday, February 27

1:00 – 2:30pm

Video call link: <https://meet.google.com/nam-dhcr-fej>

Or dial: (US) +1 650-487-0409 PIN: 441 845 304#

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It shall be the duty of the Program Policy Evaluation Committee to review and assess, as necessary, ongoing programs maintained by the Council; to study new program initiatives for Council consideration; to direct the Council's on-going planning process with respect to policies, programs, and Council operations; to make recommendations for Council action on these matters when appropriate; and to undertake such other duties as the Council may from time to time direct. The committee shall consist of no fewer than three members

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| 1:00 | Call to Order, Guiding Documents (Snyder)  |
| 1:05 | Approval of November 14, 2024 Meeting Minutes (Snyder)                                   |
| 1:10 | Creativity Grant Policies (Solleberger, Weiss)   |
| 1:40 | Professional Development Opportunity Grant Policies (Solleberger, Weiss)                 |
| 1:55 | Touring Grant Policy (Solleberger, Weiss)  |
| 2:05 | New Business <ul style="list-style-type: none"><li>• Accessibility Discussions</li></ul> |
| 2:15 | Adjourn (Snyder)   |