

**AFSCME COUNCIL 32  
POLICY & PROCEDURE COMMITTEE MEETING**

Via Zoom

August 22, 2020  
9:00 am

**A G E N D A**

1. Call to Order
2. Roll Call
3. Review/Approve August 10, 2019 Minutes
4. New Business
  - a. Investigate the options for hybrid meetings where we have some combination of in-person and virtual meetings with proper spacing, etc.
  - b. Approve Scholarship Advisory Committee's mission statement (see pg. 8 of Section 1)
5. Old Business
6. Adjourn

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Committee Members:

Ben Kolpitcke, Chair  
Nick Guerra, Vice Chair  
Katy Krumm, Secretary  
Laura Beutel  
Chad Birkholz  
Mike Lowrey  
Derek Wallace