

## **Policy Subcommittee Meeting**

**May 25, 2021**

**Held via Google meet**

Attending: Charles Britton, Dawn Davis, Meg Scata, Laurel Steinhauser, Tim Lavoy

Meeting was called to order at 1:00

Agenda Approved

**Bylaw 9321 Time, Place, Notification of Meetings** was discussed and changes were made to the existing bylaw. . **9321.2 Time, Place, Notification** approved on October 16, 2020 was created as a pandemic policy due to the= Connecticut. Governor Executive Order Executive Order 7B which expired on May 19, 2021. It is possible that board members in the future may wish to participate remotely and that is addressed in the revised 9321 Bylaw.

The Policy Committee recommended that the revised bylaw be presented to the full board on June 1, 2021 for discussion and possible action.

Respectfully submitted

Meg Scata Chairman of the Policy Committee