

# Educational Policy Committee

## Agenda

August 6, 2019

6:00-8:00pm at Chef's Table

Members Present: Iris Silverstein, Lidie Robbins, Cherieann Harrison,  
Debbie Smith, Craig Stickney

Absent:

Other Board Members Present:

Staff Present: Tina Meserve, Laura Columbia

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1. Board Visioning (strategic planning)
  - a. Review possible facilitators
  - b. Strategic Planning Process and Timeline
2. PBE Initial Overview (if time allows)