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|  | **Policy/Governance Committee**  **April 13, 2018**  **11:30 a.m. – 1:30 p.m.**  **Washington Room, Serna** |

**Agenda**

11:30 to 11:31pm 1.0 Call to Order

11:31 to 11:32pm 2.0 Roll Call/Establish Quorum

11:32 to 11:33pm 3.0 Approval of Agenda

11:33 to 11:40pm 4.0 Approval of Minutes from March 9, 2018

11:40 to 12:30pm 5.0 Safe Haven Policy Conversation

12:30 to 12:35pm 6.0 Public Comment

12:35 to 1:00pm 7.0 Legislative Update

1:00 to 1:08pm 8.0 BP 6162.7: Use of Technology in Instruction

1:08 to 1:16pm 9.0 BP 6163.4: Use of Technology

1:16 to 1:26pm 10.0 Other

1:26 to 1:28pm 11.0 Next Meeting

1:28 to 1:30pm 12.0 Adjourn