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|  | **Policy/Governance Committee** **November 9, 2018****4:00 p.m. – 5:00 p.m.****Indiana Room, Serna**5735 47th Ave, Sacramento |

**Agenda**

4:00 to 4:01pm 1.0 Call to Order

4:01 to 4:02pm 2.0 Roll Call/Establish Quorum

4:02 to 4:03pm 3.0 Approval of Agenda

4:03 to 4:07pm 4.0 Public Comment

4:07 to 4:08pm 5.0 Approval of Minutes

4:08 to 4:21pm 6.0 BP 5113.1: Chronic Absence and Truancy

4:20 to 4:27pm 7.0 Discuss possible Bylaws for Updating

4:27 to 4:32pm 8.0 Other policy areas and updates

4:32 to 4:45pm 9.0 New Board Member Training

4:45 to 4:55pm 10.0 Effective Governance Handbook

4:55 to 4:57pm 14.0 Next Meeting

4:57 to 4:59pm 15.0 Adjorn