
ANNOUNCEMENT OF MEETING (*VIRTUAL*)

CASE Board of Directors Policy Subcommittee Meeting

Thursday, November 17, 2022 at 11:30 AM

<https://us06web.zoom.us/j/6598712627?pwd=VFZsUXZUKzlmZkh3cEdUbENPY2d2UT09>

Meeting ID: 659 871 2627

Passcode: 1fg0AV

AGENDA

I. CALL TO ORDER

II. KEY BUSINESS

- A. Review Current Policies** (Discussion Only)
- B. Review New Policies** (Discussion Only)

III. ADJOURNMENT

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.