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## **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.