

CBPWG Meeting Wednesday, June 7, 2023, 6-8pm

<https://us02web.zoom.us/j/86495022640?pwd=eE5uQmtJS0VPQIF1NXJZTTJxa2tQdz09>

Agenda

Announcements

Agenda Review

Approve May minutes

Current Business

1. Update on using shared drive/folder.
2. Must a liaison be at a committee meeting, continued from last month. Paxton's possible wording for this, **"If neither liaison can attend a committee meeting, the appointed current liaisons must find a board member to replace them for the meeting."**
3. Member input, continued from last month. Update from Lainy on wording.
4. Web conference – Hybrid meetings
5. Policies and practices regarding the recording of committee meetings and the approved ownership, dissemination, and uses of recordings.
6. Meeting evaluation

Parking Lot

1. Are committees still active and meeting essential and recommended practices? Does the annual report answer the question?
2. How committee members are appointed.