## Policy Committee Agenda - December 12, 2024

- Time/Location: 9:00 AM @ Boardroom
- Attendees: Lowe Lancaster, Thomas, Walker, Kortemeyer, Galbraith, Wear, Nelson, and Frick
- A. Continued Discussion on Policy 205.5 and Board Operations Manual
- **B.** Review of Recent IASB Policy Recommendations
- C. Review of Policies Pertaining to Facility Naming Rights/Gifts/Fundraising
- D. Review of the 800 Series-Business Procedures