

POLICY/BOARD GOVERNANCE  
Tuesday, October 22, 2019 6:00 PM Eastern

Lewis Schulman Administrative Center  
32500 Shiawassee  
Farmington, MI 48336

**I. CALL TO ORDER**

I.A. Roll Call

**II. POLICY/ADMINISTRATIVE REGULATION SERVICE PROVIDER**

**III. REVIEW OF RECOMMENDED POLICY UPDATES**

**IV. SERVICE PROVIDER POLICY SAMPLES/COSTS**

**V. NEXT STEPS - OPERATIONS AND POLICY**

**VI. FUTURE MEETING DATES**

**VII. ADJOURNMENT**