



Policy Committee

July 14, 2020
9:00 am

Via Conference Call

1. Call Meeting to Order
2. Approval of the June 4, 2020 Policy Committee Minutes (Pages 2-4)
3. Project Matrix (Page 5)
4. WMBE discussion (Pages 6-16)
5. Adjournment – Next Meeting **August 6, 2020 at 9:00 a.m.**