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The Policy Committee met on Monday March 7th at 5:00 pm via Zoom. In attendance where Sue Zeller, Dan Greene and Carolyn Brennan.

Dan Greene has accepted the nomination to stay on as Chair of the Policy Committee and Sue Zeller seconded it. Sue Zeller graciously agreed to be the Secretary for the Policy Committee and Dan Seconded it.

The Policy Committee Goals for 2022 were proposed and discussed.

They are:

- Revise Records Retention Policy per Rich Cassidy's (the KHL's lawyer) feedback and review
- Revise Privacy and Confidentiality Policy to include language around donor and finance confidentiality
- Draft or revise policies based on results and feedback from Strategic Planning

The Goals were voted on and accepted by Sue Zellar.

There was no further other business and the meeting was adjourned at 5:14 pm.

Dan Greene