Policy Committee Meeting
MINUTES

Thursday, January 05, 2026 • 4:00 p.m.

Via Zoom

Attendees:

Members Present: Terry Magady (Chair), Almarietha Mathews, Nilo Choudry

Members Absent: Jennifer E. Cohen

Staff Present: Jane Borochoff, Allyson Hemar

Terry Magady, Committee Chair, called the meeting to order at 4:03p.

A quorum was established.

APPROVAL OF RECOMMENDATION OF 2 MODEL POLICIES FOR TRANSPARENCY
Terry Magady, Committee Chair (Motion) and Almarietha Mathews, Committee Member (Second) approve for the Policy Committee to recommend that the Executive Committee approve the 2 model policies for transparency at the next meeting.

3	AYES
0	NO
0	ABSTENTION

The motion passed.

RESOLUTION: APPROVAL OF RECOMMENDATION OF 2 MODEL POLICIES FOR TRANSPARENCY

All Policy Committee members were invited to join the Executive Committee.

No public comment.

The next committee meeting will be held on February 19 at 4:00p via Zoom.

The meeting was adjourned at 4:08p.