

**COCC Board of Directors
Policy Review Committee
Meeting Agenda
August 21, 2026
10:00 – 10:30 a.m.
Remotely via Zoom**

Committee Members: Laura Craska Cooper (Chair), Erica Skatvold

COCC Staff: Greg Pereira (President), Kyle Matthews (Executive Assistant to the President)

1. Call to Order and Review of the Agenda
2. Proposed Revisions to Governance Process (GP) 9: Board Operations
3. Next Meeting: To Be Determined
4. Adjourn