

Redesigning the Policy and Issues Committee to its original purpose:

- 8 Appointed Directors, plus MAWB Director (notes)
- Meeting structure: focused on policies and issues
- Focus on developing a strong partnership with our DEED, GWDB partners.
- When policies are complete, taking them to MAWB Ops (in solidarity) for review
- DEED is encouraged to bring their staff to a meeting to present policy changes, if staff are more knowledgeable on the subject being reviewed.
- Meetings will be scheduled each month, and canceled if there is no agenda items to discuss

2022 P&I Committee Roster: Redesigning committee to its original purpose (small group of 8 local directors, plus DEED/GWDB directors)

Metro: Rick, Mark, Deb, Ling

Greater MN: Barb, Carrie, Vicki, Elena (supports central, northeast, southwest, Rural areas)

MAWB Director: Jeanna (notes)

NOTE: when a director leaves the committee, another director will be assigned to fill the roster.