

Planning Committee Agenda

3745 Community Park Loop, Room 210
February 23, 2015

Trustees: Paula Easley (Chair), Laraine Derr, Larry Norene, Mary Jane Michael,
Russ Webb, John McClellan, Mike Barton (ex-officio)
Call in number: (866)-469-3239; Session Number: 809 482 807 #; Attendee Number: #

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- 2:00p** **Call to order (Paula Easley, Chair)**
- Announcements
 - Approve agenda
- 2:05p** **Trust Marijuana Initiative – Proposed activities**
- 3:30** **Adjourn**

The Planning Committee (Bylaws, Sept 2011):

Identifies & forecasts the status and needs of beneficiaries.

Develops program policies and plans to meet needs and improve the circumstances of beneficiaries; and recommends to the Trust Authority for approval as appropriate.

Evaluates the implementation of approved policies and plans affecting beneficiaries.