

Rossmoor Life Council: Policy Review & Revision Committee Kick-Off Meeting Agenda 4 23 2025

| AGENDA ITEM | TIME | PRESENTER | EXPECTED OUTCOME | FOLLOW-UP STEPS |
|---|--------|----------------------|---|-------------------------|
| 1. Welcome, Introductions, volunteer to take minutes for Committee, <u>volunteer timekeeper</u> | 10 min | All present | | Minutes |
| 2. Background on Proposal to Form RLC Policy Rev & Rev Committee | 5 min | Mary A. England | Common assumptions that GRF Policies need Review and Revision | |
| 3. Roundtable of all present to identify expectations of Committee | 20 min | All Present | Clarity on scope & expectations for Committee | |
| 4. Distill purpose of Committee – propose Draft Committee Charter | 10 min | Barry Brian | Identify desired outcome of Policy Review & Revision | Draft Committee Charter |
| 5. Discuss potential Objectives of Committee | 10 min | Lead Dave Kusters | Identify potential Objectives for Committee Work | |
| 6. Review Possible list of GRF Policies which need Committee Focus | 15 min | Mary A. England | Begin to develop Tiers (I, II, III) for Prioritizing Policy Review & Revision | |
| 7. Discuss Strategy for cooperation with other organizations | 10 min | Lead Barry Brian | Strategy for collaboration is vital for impacting Rev & Revision | |
| 8. ID other organizations to collaborate with | 5 min | Lead Mary A. England | Develop list of others we need to communicate and collaborate with | |

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| 9. Clarify Assignments for next meeting (meet every two weeks?) | 5 min | Minute taker review | Identify assignments | |
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