



WinLaC Partnership — 1W1P —

Policy Committee Meeting

Thursday, January 26, 2023

Immediately Following Public Hearing

Public Hearing starts at 6:00 PM

In Person

Minnesota State College Southeast - Auditorium (Room #205)

1250 Homer Road, Winona, MN 55987

(Enter in Door A, Main Entrance)

Agenda Items	Action	Time
1. Welcome and Introductions	Approve	5 min
2. Policy Committee Roles and Elections	Approve	15 min
3. Approve WinLaC CWMP <ul style="list-style-type: none">Review comments and resolutions from Public HearingApprove plan for local boards	Approve	15 min
4. Meeting Summary and Next Steps	Discuss	10 min

