



# WinLaC Partnership — 1W1P —

## Policy Committee Meeting

Monday, February 13, 2023

9:00 AM – 10:30 AM

Hybrid Meeting

### In Person:

Winona County Board Room (Room 138)

202 West Third Street.

Winona, MN 55987

### Remote Option (Zoom):

<https://link.edgепilot.com/s/5f85ac2d/BBmxPSXcg0200nXf38t1->

[Q?u=https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWh0TnFGZz09](https://us02web.zoom.us/j/87473774299?pwd=VHRSemlXSXJDSnVyTHp5RWh0TnFGZz09)

Meeting ID: 874 7377 4299

Passcode: 849523

Dial-in option:

+1 312 626 6799 US (Chicago)

Agenda Items	Action	Time
1. Welcome and Business Items <ul style="list-style-type: none"><li>Approve minutes (December 12, 2022, and January 26, 2023)</li><li>Approve invoices</li><li>Reminder of Policy Committee Role in 1W1P</li></ul>	Discuss/Approve	15 min
2. Public Hearing Summary/Progress of Plan Approval <ul style="list-style-type: none"><li>Overview of Comments Received</li><li>Status of Partner Board Approvals for JPAs and Resolutions to Adopt Plan</li></ul>	Discuss	30 min
3. Steps to Prepare for Implementation <ul style="list-style-type: none"><li>Tracking Progress of Plan</li><li>Available Funds to Develop Tracking Tool</li></ul>	Discuss	15 min
4. Work Plan for Implementation	Discuss	15 min
5. Meeting Summary and Next Steps <ul style="list-style-type: none"><li>Future meetings</li></ul>	Informational & Discuss	5 min

