### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**
   - 03/28/19, 04/11/19, 04/18/19
4. **Public Speakers**
5. **Time Certain**
6. **Reports**
   a. **Director of Administration**
   b. **Chair**
7. **Unfinished Business**
8. **New Business**
   a. **Action: Resolution in Support of Students with Disabilities**
   - The committee will consider approving a resolution in support of students with disabilities
   b. **Action: Policy Concerning Board of Directors Operations**
   - The committee will consider approving updates to the policy concerning Board of Directors Operations
9. **Announcements/ Members’ Privilege**
10. **Adjournment**