# UCEDA Agenda Topics

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| Topic | Meeting | Notes |
| Sexual harassment policy | MARCH MEETING | As per OED staff meeting 1/28  \*Sent policy to members to review 1-31-19 |
| County Contract for services |  |  |
| Annual Organizational Meeting- Housekeeping Resolution |  | As per the schedule/ by laws |
| HVEDC Invoice |  | March Agenda invite HVEDC & IDA board- 2/5/19 meeting |
| EM- Training Invoice |  | Follow up with Lisa Berger on this-2/5/19 |
| Dan Stone- Broadband |  | Return in Marc with when (timeline), population to serve, progress report, proof of concept to delivery |
| Colony Study- follow up with John Adams on the status of the sale of the land with the Department of Corrections |  | Bernadette is following up |
| Bring Chronogram Ads |  |  |
| Add discussion of Vice Chair |  | 2/5/19 meeting Suzanne asked following meeting |
| Lisa Berger and Paramedics request |  | 2/5/19 meeting Suzanne asked following meeting |
| SCHEDULE  AUDIT COMMITTEE MEETING  Follow up with CJ- Audit agenda items |  |  |
| Insurance |  | Emails |
| CJ- Audit info |  |  |
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* Ward Todd to sign: