



*Live Well. Health Matters.*

February 7, 2019

**TO:** Policy Committee

**FROM:** Vish Chatterji, Chair

**SUBJECT:** CALL TO MEETING

A Special Meeting of the Policy Committee is scheduled as follows:

**Date:** Tuesday, February 12, 2019  
**Time:** 1:00 p.m.  
**Place:** Beach Cities Health District  
Administrative Offices  
First Floor Large Conference Room  
1200 Del Amo Street  
Redondo Beach, CA 90277

**Policy Committee Members:**

Vish Chatterji—BCHD Board Member  
Vanessa Poster—BCHD Board Member



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**SPECIAL POLICY COMMITTEE MEETING  
AGENDA  
February 12, 2019**

**I. Public Discussion**

**II. Action Item:** Approval of Minutes – November 13, 2018

**III. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 2220 for: Appointment of High School Students as Committee Members

**IV. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 4170 for: Service Animals and Approved Pets

**V. Action Item:**

Recommend Approval to the Board of Directors of Revised Policy Number 6160 for: Purchasing

**VI. Old Business**

**VII. New Business**

**Discussion:** Beach Cities Partnership for Youth Coalition and Drug Free Community Grant Updates

**VIII. Action Item:** Motion to Adjourn