

Connie Privacy, Confidentiality, & Security Committee
Meeting Agenda
June 1, 2023
9:30-11:00 am
Regular Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87066413019?pwd=L2d2Q3lPUzgzZWZONFc1SEhZMVJ5QT09&from=addon>

Dial in:

+ 1 646 558 8656 US (New York)

Meeting ID: 870 6641 3019

Passcode: 244194

Meeting agendas and minutes can be found [here](#).

- I. Opening
 - a. Welcome and Call To Order
 - b. Roll Call
 - c. Approval: Meeting Agenda
RECOMMENDED ACTION: That the Committee approve the meeting agenda.
 - d. Approval: Past Meeting Minutes
RECOMMENDED ACTION: That the Committee approve the May meeting minutes.
- II. Public Comment
- III. Reports
 - a. Chair Report
 - b. Connie Report
- IV. Feedback and Recommendation of Draft Policy for Board Review and Approval
 - a. Service Levels and Operational Monitoring
RECOMMENDED ACTION: That the Committee recommend the Service Levels and Operational Monitoring Policy to the Board for review and approval.
- V. Information Handling Practices Overview
- VI. Executive Session
RECOMMENDED ACTION: That the Committee enter into executive session to discuss data security monitoring reports.
- VII. Adjournment