

Committee on Policies Meeting
August 24, 2026 | 9:00 a.m. – 10:30 a.m.
[LPEA Committee on Policies](#)
Zoom Webinar
LPEA Headquarters | Durango, Colorado



AGENDA

9:00 a.m.	I.	Call to Order and Approval of Agenda
9:05 a.m.	II.	Consent Board Items a. Approval of April 27, 2026, Meeting Minutes
9:10 a.m.	III.	CFO Title Cleanup in Policies
9:30 a.m.	IV.	Review Policy 104- Board of Directors- Chief Executive Officer Relationship
10:00 a.m.	V.	Review Policy 119- Statement of Functions for Cooperative Attorney
10:30 a.m.	VI.	Adjourn