

POLICY & PROCEDURE COMMITTEE MEETING

Via Conference Call

Sunday, January 7, 2018

5:00 pm

A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of August 5, 2017 Minutes
5. Election of Vice Chair
6. New Business
 - a. Policy & Procedure Manual Review
7. Old Business
8. Adjourn

Committee Members:

Anna Brown, Chair
Vacant, Vice Chair
Mike Lowrey, Secretary
Fluffy Aerts
Nancy Anderson
Ben Kolpitcke
Jason Otto
Deb Selje

Officers:

Paul Spink, President
Steve Kroll, Vice President
Nancy Anderson, Secretary
Walt Jackson, Treasurer

Rick Badger, Executive Director