



Minutes

1. Call to order

The meeting was called to order at 9:09 a.m.

2. Roll call

Upon roll call, Trustees Karen Reshkin and Tracy Boland, and Director Anthony Auston were physically present.

3. Introduction of visitors

None.

4. Approval of minutes

The minutes of the January 13, 2017 meeting of the Policy Committee were approved as presented.

- 5. Review and discussion of: Policy 1: Policy Development; Appendix 15: Guidelines for the Development and Implementation of Policies; and**
- 6. Mission Statement**

The committee reviewed the policies. Changes recommended to the documents will be included on the agenda of the March 8, 2017 regular meeting for review and subsequent approval, as appropriate.

- 7. Discussion of additional policies or policy provisions which need to be addressed and policy review schedule**

None.

8. Other business

None.

9. Date for next meeting

The next meeting was scheduled for Friday, February 24, 2017 at 9:00 a.m.


10. Adjournment

The meeting was adjourned at 10:25 a.m.

Prepared by Anthony Auston, Director

Approved on: 2-24-17


Trustee


Trustee

Minutes of Policy Committee February 10, 2017