



AGENDA
Policies & Procedures Committee Agenda
July 19, 2017 – 4:00 to 6:00pm
At: Ten Pin Conference Room, 793 K Street, Arcata, CA

Item	Who	Pages	Minutes	Time	
1.	Welcome/ Introductions/Agenda Review and Additions	Colin	1	5	4:00-4:05
2.	Approve June 21, 2017 minutes	All		5	4:05-4:10
3.	Board Meeting follow-up: review items that were recommended from previous Board Meeting	All		10	4:10-4:20
4.	Develop a policy about board members requesting information from staff	Melanie		15	4:20-4:5
5.	Review possible changes to Section 6.01 of the Bylaws	Colin		10	4:35-4:45
6.	Review hotlist items	All		30	4:45-5:15
7.	Discuss agenda items for next meeting	All		5	5:15-5:20
8.	Review next meeting schedule: August 16 @ 4pm	All		5	5:20-5:25

Hot List – Board Policy Manual items