



AGENDA  
**Policies & Procedures Committee (PPC) Meeting**  
 May 20, 2020 - 6:00pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/92367862600?pwd=NVJqWVBKMHhnUFBReHIET0M5eUxkQT09>

Meeting ID: 923 6786 2600

Password: 003351

One tap mobile

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Dial +1 669 900 6833

	<b>What</b>	<b>How</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1	<b>Welcome &amp; Review</b>	Introductions Check for changes to the agenda	Laura	5	6:00-6:05
2	<b>Approve Minutes</b>	Ask for consensus on approval of the March 2020 minutes	Laura	5	6:05-6:10
3	<b>Member Comments</b>	Members share topics not on the agenda	Laura	5	6:10-6:15
4	<b>Household Shoppers</b>	Report from staff on feasibility of updating the member database for multiple shoppers	Margaret	15	6:15-6:30
5	<b>Board Qualifications</b>	Review feedback from board attorney on proposed bylaws changes to Section 5.02	Laura	15	6:30-6:45
6	<b>Annual Member Fee</b>	Report from staff on the feasibility and substance of proposed annual fee options	Sean	30	6:45-7:15
7	<b>Annual Report</b>	Report from staff on progress of Annual Report	Sean	15	7:15-7:30
8	<b>Employee Directors</b>	- Discuss potential good and negative impacts of allowing more than two employee directors - Identify what parts of the Bylaws would be affected	Roger	20	7:30-7:50
9	<b>Hotlist Items</b>	Review and update current hotlist	Laura	5	7:50-7:55
10	<b>Next Agenda Items</b>	Review future agenda items Next meeting July 15, 2020	Laura	5	7:55-8:00