



APPROVED POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

August 7, 2023
Time: 4:00 p.m.

Call to Order

Linda McDonnell called the meeting to order at 4:00 p.m.

Roll Call

Members Present: Ann Chandler, Jenna Griffith, Sarah Hill, Linda McDonnell
Others Present: Ellen Popit

Public Comment

None

Approval of Minutes

A motion and second were made to accept the June 5, 2023, minutes. Motion carried by roll call vote. Ann Chandler - no, Jenna Griffith - yes, Sarah Hill -yes, Linda McDonnell – yes.

Unfinished Business

Revision of Public Comment Policy Discussion

A motion and second were made to table the final revisions of this policy until the Attendance of Meetings By Electronic Means is revised to ensure that language is consistent. Motion carried unanimously by roll call vote. Ann Chandler - yes, Jenna Griffith - yes, Sarah Hill -yes, Linda McDonnell – yes.

New Business

Membership Applications

A motion and second were made to approve Geff CSD #14 and Smithton CCSD #130 as members of IHLS. Motion carried unanimously by roll call vote. Ann Chandler - yes, Jenna Griffith - yes, Sarah Hill -yes, Linda McDonnell – yes.

Open Meetings Act Compliance

A discussion that focused on attachment 6.1 “Policy Revisions---The Work at Hand” was held by the committee. Post-Covid, the Meetings Attendance via Electronic Means policy will need some revision for clarity.

Public Comment

None

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Announcements

The next meeting will be Sept. 11, 2023, at 4:00 PM

Adjournment

A motion and second were made to adjourn. Motion carried unanimously by roll call vote.

Adjourned at 4:48 p.m. Ann Chandler - yes, Jenna Griffith - yes, Sarah Hill -yes, Linda McDonnell – yes.