



APPROVED POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

September 11, 2022

Time: 3:00 p.m.

Call to Order

Linda McDonnell called the meeting to order at 3:00 p.m.

Roll Call

Members present: Loretta Broomfield, Ann Chandler, Linda McDonnell

Members absent: Sarah Hill, Kristy Walker

Others present: Leslie Bednar, Karen Bounds, Donald Pippin, Ellen Popit

Public Comment

None

Approval of Minutes

A motion and second were made to approve the August 7, 2023 minutes. Motion carried by roll call vote: Loretta Broomfield – Yes, Ann Chandler – No, Linda McDonnell -Yes

Unfinished Business

Public Comment Policy

Tabled until other policies have been revised.

New Business

Revision of Meetings by Electronic Means Policy

Discussion was held on the addition of new language, points of order in the existing policy and attendance of members once a quorum has been achieved. This revision will also be considered by the Executive Committee.

Public Comment

None

Announcements

There were no announcements

Adjournment

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

Adjourned at 3:36 p.m. Loretta Broomfield – Yes, Ann Chandler – Yes, Linda McDonnell -Yes