



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

September 14, 2020
4:00 p.m.

Call to Order

Loretta Broomfield called the meeting to order at 4:20 p.m.

Roll Call

Members present: Loretta Broomfield, Jill Shelton, Karen Bounds

Members absent excused: Charlene Topel, Janet Jenkins

Others present: Ellen Popit, IHLS

Public Comment

None

Approval of Minutes

This action was tabled because there were not two people that had attended the May 11, 2020 meeting in attendance.

Unfinished Business

There was no unfinished business.

New Business:

Overview

Ellen Popit gave an overview of committee activity in a typical year. This included current membership numbers and anticipated membership changes. Also discussed was a look at various membership challenges that can arise over the course of a year. In addition, the annual certification process was explained and the move to site visits via Zoom was announced. Ms. Popit also shared news of grant opportunities that may be made available to our membership through IHLS.

Public Comment

None

Announcements

None

Adjournment

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

Karen Bounds motioned to adjourn. Jill Shelton seconded. Motion carried. Adjourned at 4:45 p.m.