

## **POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES**

Date: April 10, 2019

Time: 11:00 am

### **Call to Order**

Mary Smith called the meeting to order at 4:01 pm

### **Roll Call**

*Members present:* Melanie Allen, Gary Jones, Mary Smith, Frank Bandre, Gary Denué

*Others present:* None

### **Approval of Minutes**

Gary Denué moved to approve the minutes from February 4, 2019 meeting. Melanie Allen second. Motion carried.

### **Public Comment**

None

### **Unfinished Business**

None

### **New Business**

#### Summary of Annual Certification

Membership Revision for East St. Louis Learning Resource Center, Membership Application for Vienna Correctional Center. All the above items were included in information provided by Ellen Popit. There were no questions or concerns regarding the items listed.

### **Public Comment**

None

### **Announcements**

None

### **Adjournment**

Motion to adjourn by Gary Jones; Seconded by Gary Denué. Motion carried. Meeting adjourned at 4:06 pm

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**IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!**

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