



POLICY AND PLANNING COMMITTEE MEETING

March 19, 2014, 7:00 p.m. (via phone)

Phone connection: (800) 444-2801 | Conference code: 3892694

Office Location: 500 South Madison, Suite A, Du Quoin, IL 62832

Members: Betsy Mahoney, Chair
 Lynda Clemmons
 Val Green
 Libby Letterly
 George Trammell
 Linda McDonnell, President
 Ellen Popit, Staff Membership Coordinator

AGENDA

1. Call To Order
2. Roll Call
3. Approve October 10th Policy minutes
4. Approve October 10th Membership minutes
5. Membership and SUSI certification update
6. Review and update of Bylaws
7. Public Comments
8. Adjournment

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