



AGENDA
Policies & Procedures Committee Agenda
August 16, 2017 – 4:00 to 6:00pm
At: Ten Pin Conference Room, 793 K Street, Arcata, CA

Item	Who	Minutes	Time	
1.	Welcome/ Introductions/Agenda Review and Additions	Colin	5	4:00 - 4:05
2.	Approve July 19, 2017 minutes	All	5	4:05 - 4:10
3.	Board Meeting follow-up: review items that were recommended from previous Board Meeting	All	5	4:10 - 4:15
4.	Review Board Policy Manual Section 5.D and 5.F according to hotlist.	All	20	4:15 - 4:35
5.	Review BPM Section 5 and discuss adding a policy about write-in candidates for the employee elections and delete the last bullet on page 18 under General Election Publicity (no video statements).	All	15	4:35 - 4:50
6.	Review input from the attorney on proposed changes to Bylaw Section 6.01	Colin/All	15	4:50 - 5:05
7.	Review hotlist items	All	30	5:05 - 5:35
8.	Discuss agenda items for next meeting	All	5	5:35 - 5:40
9.	Review next meeting schedule: September 20 @ 4pm	All	5	5:40 – 5:45

Hot List
August 16, 2017

BPM

- 1) Section 5.D - Update to reflect current practice
- 2) Section 5.F - Does this reflect current operational HR policies? Should that stuff be in there at all?
- 3) Section 5.G - Some may be redundant or even conflict with NC charter, or out of date; encourage NC to take it up?
- 4) Section 12.A - lots to consider here; ensure up to date, consistent, and sensible

Bylaws - none