

Pending Change(s):

- Section 6.1 Administrative – EMAIL MOTIONS BETWEEN BOARD MEETINGS
 - Clarify existing policy and make it more effective
- Section 11 COMMITTEE AND PROGRAM POLICY: AVVA VISTA Committee
 - Clarify existing P & P
 - Address issues with qualified/non-qualified hours
 - Add subsection with committee members roles and responsibilities

Goals:

- Partner with committee and program chairs to ensure:
 - Policy changes are consistent with existing bylaws and do not conflict with other policies.
 - Policies are concise, understandable and delivered in a format consistent with accepted P & P standards.
- Provide advice and counsel.

The Policy and Procedure Committee encourages suggestions to improve the quality, clarity and effectiveness of the Policy and Procedure Manual.

Nina Schloffel – Committee Chair
Joanna Henshaw – Committee Member
Terri Rangel– Committee Member
Nancy Rekowski– Committee Member