

POLICY AND PROCEDURE COMMITTEE REPORT

March 11, 2016

The notable action for this time period is the creation of tables of content for each policy section, and the creation of a new policy section (section 11) which will contain committee and program policies. The board of directors must approve both.

The committee chairs will be writing “internal” policies pertaining to the functions of their committee or program, so that future leaders will be able to step into the roles. This will be done over the next few months.

Since the last board meeting, there have been final changes to policy section 8.

Submitted by:

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P&P Committee Chair