

NOTICE OF VIRTUAL OPEN MEETING AND AGENDA
Member Handbook and Board Policies Standardization Task Force

Wednesday, June 14, 2023
7:00 PM

A. Agenda Items

1. Call to order.
2. Roll call.
3. Approve minutes of the meeting held on May 25, 2023 – (attachment #1).
4. Review Section 1, Drafts 7.1a and 7.1b – (attachments #2a-2b):
 - a. Approve final font selection(s) for Headings/Body Copy.
 - b. Discuss and approve final edits.
5. Review draft schedule for completion of the Member Handbook Re-write Project Tasks (attachment #3); adjust and approve the schedule.
6. Establish a date for the next meeting.