

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

Wednesday, July 20, 2022
7:00 P.M.

A. Agenda Items

- a) Call to order.
- b) Roll call.
- c) Approve minutes of the meeting held on June 6, 2022 - (Attachment #1).
- d) Continue review of individual draft outlines for the Member Handbook and Board Policies that task force members created (attachments #2a-2c) and agree on a single draft outline prior to meeting Technical Writing Consultant Andrew Penney to decide on a final outline.
- e) Establish date for the next Task Force Meeting.
- f) Any other business.