

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

Tuesday, September 13, 2022
7:00 PM

A. Agenda Items

- a) Call to order.
- b) Roll call.
- c) Review and approve minutes of the meeting held on August 30, 2022 – (attachment #1)
- d) Review content in Part 2 Sections II, III, and IV of the Member Handbook that should be moved to the headers in the proposed new Table of Contents for the Member Handbook and continue work on finalizing the draft Table of Contents.
- e) Establish date for the next Task Force Meeting.
- f) Any other business.