

Policy Meeting Minutes

August 22, 2023

The meeting was called to order at 8:42am. Those present were Spook, Ross, Jackie, Creed, Darlene and Bill G.

A quorum was determined.

The minutes of the July 25, 2023 meeting were approved as submitted with a motion from Bill G. and a second by Ross.

The Reconsideration Policy was discussed. There will be additional information added to the policy. It will be presented again at the next meeting.

The preliminary discussion of changes to the Employee handbook, compensation and benefits policies was moved to the next meeting.

The next meeting will be October 24, 2023 at 8:30am.

The meeting was adjourned at 9:13am.

Jackie Scheuerman