

**Agenda**  
**Ad Hoc Committee—Appointment Procedure Policy**  
**January 6, 2016**  
**5:00-7:00 pm**

- Establish quorum
- Review and accept agenda for meeting.
- Adopt minutes of December 16, 2015 meeting.
- Comments regarding updated version of Preliminary Consensus Draft
- Continue preliminary review of revisions to sections 4-6 of “Procedures for Application”
- Updating mission statements from BCC’s.
- Begin preliminary review of “Guidelines for BCC’s” section of Appointment Policy