

Agenda
Ad Hoc Committee—Appointment Procedure Policy
February 3, 2016
5:00-7:00 pm

- Establish quorum;
- Review and accept agenda for meeting;
- Adopt minutes of January 20, 2016 meeting;
- Final review of Application Procedures & Guidelines in preparation of distribution to BCC's for comment;
- Outline list of Ad Hoc Committee's deliverables and process for delivering them; and
- Discuss term limits, time and full Committee attendance permitting.