

Agenda
Ad Hoc Committee—Volunteer Appointment Procedures
April 7, 2016 @ 5:00 pm

- Establish quorum (Henry will be absent);
- Review and accept agenda for meeting;
- Adopt minutes of March 16, 2016 meeting (tabled at 03/30/16 meeting pending final copy of comments/responses to be attached)
- Adopt minutes of March 30, 2016
- Review 1st draft Code of Ethics (Val)
- BCC mission statements
- BCC desired qualifications

Next meeting: April 21, 2016 @ 5:00 pm