

**Agenda**  
**Ad Hoc Committee—Appointment Procedure Policy**  
**November 18, 2015**  
**5:00-6:30 pm**

- Establish quorum
- Review and accept agenda for meeting.
- Adopt minutes of November 4, 2015 meeting.
- Review final revisions to Appointment Application form
- Review final revisions to introductory paragraph in Procedures for Application doc
- Continue review of revisions to members' assigned Procedures sections