

**Agenda**  
**Ad Hoc Committee—Appointment Procedure Policy**  
**December 16, 2015**  
**5:00-7:00 pm**

- Establish quorum
- Review and accept agenda for meeting.
- Adopt minutes of December 2, 2015 meeting.
- Preliminary review of revisions to section 2 of “Procedures for Application” (postponed from 12/2 meeting)
- Comments from Rob & Robin RE review of sections 3-6 taken up on 12/2.
- Develop plan for soliciting and reviewing mission statements from BCC’s.
- Begin preliminary review of “Guidelines for BCC’s” section of Appointment Policy