

**Agenda**  
**Ad Hoc Committee—Appointment Procedure Policy**  
**January 20, 2016**  
**5:30-7:00 pm**  
**(NOTE later starting time)**

- Establish quorum (Valerie will be absent);
- Review and accept agenda for meeting;
- Adopt minutes of January 13, 2016 meeting;
- Review/develop posting policy for agendas RE section 2 (b) “Guidelines for BCC’s”;
- Review preliminary final draft of both Procedure & Guidelines documents.