Policy Committee

11/13/14

Present: Joshua Kaufman, Debbie Hippler, Rene Cummins

Absent: Vicky Smith, Will Miller, Keith Greenarch

Meeting convened: 9:05 am

* Discussed dates for the board meetings for 2015. These are tentative at this point but the hope is to have them confirmed in Dec. after Will has returned to the office.
  + All dates tentative
  + Jan. 8 – 9
  + April 16 – 17
  + July 8 – 9
  + Oct. 8 - 9
* January Member Enrichment
  + Update from Rene on referral for Will about an Augmentative Communication training for the January meeting.
  + Will copied me on an email exchange that indicated that the trainers were available for the tentative date in January.
* April Member Enrichment
  + Asked Rene to contact the CIL’s so that they could let folks know the tentative dates as far in advance as possible so that they don’t schedule something else for the training from the NC Center for Non-Profits.

Meeting adjourned: 9:20 am