Policy Committee

12/4/14

Present: Joshua Kaufman, Will Miller

Absent: Vicky Smith, Rene Cummins, Keith Greenarch

Meeting convened: 9:05 am

* Executive Council (which meets on Wednesday, 12/10/14) needs to approve the hotel/conference room agreement so that we can finalize the quarterly meeting dates. This is the only obstacle to final confirmation of trainings for January and April. Dates below are still the tentative dates for the quarterly meetings at this time.
	+ All dates tentative
	+ Jan. 8 – 9
	+ April 16 – 17
	+ July 8 – 9
	+ Oct. 8 - 9
* January Member Enrichment
	+ Waiting for confirmation on quarterly meetings to confirm with Bola about the Speech to speech relay as well as other resources associated with hearing loss and communication assistance.
* April Member Enrichment
	+ Waiting final date for quarterly meetings.
	+ Need to get confirmation from CIL directors and CIL board members.
* Confirmation of the January and April Member Enrichment Trainings will occur via email with the members of the Policy Committee after the Executive Council meets next week.

Meeting adjourned: 9:20 am