Policy Committee

2/5/15

Present: Joshua Kaufman, Will Miller, Rene Cummins, Keith Greenarch

Absent: Vicky Smith

Meeting convened: 9:05 am

* NC Center for Non-Profits Training - April Member Enrichment
	+ April 9 – 10 (changed from April 16 – 17)
	+ Rene informed CIL Directors and Board members of the change in date after the January meeting.
	+ Rene will check in with CIL Directors and Board members to get confirmation about their ability to attend on the new date.
* The SILC Board pushed the subject of background checks back to the Policy Committee for further discussion and a recommendation. After discussing it further the committee made the decision to table the discussion at this time.
	+ Will is going to notify the SILC Office staff to discontinue forwarding background check paperwork to applicants for the SILC Board.
* Inclement weather policy request for SILC Office
	+ After some discussion of the needs of various offices and sample policies that Joshua looked at the Policy Committee asked that the SILC Office draft a policy that met the needs of the employees and submit it for review and feedback to the Policy Committee

Meeting adjourned: 9:45 am