Policy Committee

8/6/15

Present: Joshua Kaufman, Rene Cummins, Keith Greenarch

Absent: Vicky Smith, Pamela Lloyd-Ogoke

Meeting convened: 9:00 am

* Membership Committee will do the Thursday Training in October
	+ Membership Committee update from Keith.
		- Information for several new members is awaiting approval from the Governor’s Office.
		- There is a recent new vacancy. Ricky Alewine has resigned, he is moving out of state.
* At the July meeting there was a discussion about and call for a Review of Policies and Procedures, in particular the SILC Bylaws.
	+ Ad Hoc committee will be formed to review the Bylaws for the NCSILC.
		- Rene volunteered to serve on ad hoc committee
		- Joshua will serve as chair of the Policy Committee
		- Barbara Davis, Exec. Dir. of Disability Partners in Sylva and Asheville and prior chair of the NC SILC was recommended to serve.
			* Joshua will reach out to Barbara to gauge her interest and availability to serve.
	+ Copies of Bylaws to use as working foundation.
		- Joshua emailed a copy of the current Bylaws to both Keith and Rene.
		- Rene and/or Keith will send a copy of the old bylaws from prior to the last update in 2010.
		- Rene agreed to contact Ann McDaniel’s in WV for a copy of their Bylaws.

Meeting adjourned: 9:40 am