

POLICY COMMITTEE BOARD REPORT
FOR FEBRUARY 2019 BOARD MEETING
PREPARED 2/15/19

1. LDC/SCRT proposed Policies:

ACTION ITEM: Motion to Approve Revisions to Leadership Development Committee Policies and Procedures.

On Monday evening, January 28, 2019 a Zoom conference call took place between representatives of the LDC, the SCRT and the Policy Committee. The subject matter was establishing a time sequence and clarifying responsibility for the various steps that are involved in our candidate selection process for those positions that are filled through election at the annual meeting, as provided in our by-laws. My understanding is that the SCRT and the LDC intend to follow the agreements reached during our conference call for the current cycle while these revisions work their way through our policy creating process.

Accompanying this report is a PDF document which incorporates the agreements reached during that conference. Language added appears in green; language removed is identified by strike-throughs. The format of the attachment follows the design we are pursuing for our revised policy manual.

2. Status of work on Revised manual:

Judy Myers is working on the proposed policy manual. It is a major task which she is working on while vacationing in celebration of her retirement, which began on February 6th. It may well be ready for our March meeting; if not, it will certainly be ready for our meeting in April.

Prepared by:

Tom Darnton
2/15/19