

Minutes

Name of Committee Commission: POLICY

Date of Meeting: 9-18-2017

Place of Meeting: MICHELLE PFISTER MEETING ROOM

Time Convened: 7⁰⁰

Publicly Announced: Yes X Date 9-11-2017 No _____

Members Present: LACHANCE, CRAWFORD, WALTER DANIS, RODRIGUES

Members Absent:

Other Participants:

Subject Proposed: PAID TIME OFF FOR THE DIRECTOR

Recommendations:

PERSONNEL POLICY FOR BOARD APPROVAL

Adjournment: 9⁵⁵

Signed: 