

POLICY/BOARD GOVERNANCE
COMMITTEE
Wednesday, November 6, 2019 4:30 PM
Eastern

Lewis Schulman Administrative Center
32500 Shiawassee
Farmington, MI 48336

I. CALL TO ORDER

I.A. Roll Call

II. NEOLA POLICY/ADMINISTRATIVE REGULATION SERVICES

III. REVIEW CRITERIA TO CATEGORIZE PROPOSED NEW POLICIES

IV. BOARD PRESIDENT LIST

IV.A. Policy Committee Review

IV.B. Determine Items To Be Forwarded to Policy Service For Development

V. BOARD MEETING PROTOCOLS - FIRST REVIEW

VI. DEVELOP PROCESS FOR REVIEW OF COMMUNITY FEEDBACK

VII. FUTURE AGENDA ITEMS

VII.A. Equity Policy

VII.B. Other Matters As Proposed On Timeline

VIII. ADJOURNMENT