COMMITTEE AND SUB-COMMITTEE MEETING MINUTES

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NAME OF MEETING:

POLICY MEETING

DATE/TIME/LOCATION OF MEETING:

TUESDAY, DECEMBER 20, 2016 AT 10:00 A.M.

COMMITTEE MEMBERS IN ATTENDANCE:

Nicole LaFlamme, Bob St. Cyr, Phil Littlefield, Becki McCarthy

SESSION START TIME: 10:25 a.m.

BRIEF DESCRIPTION OF MEETING ACTIVITY AND ALL MOTIONS/SECONDS AND ANY ACTION TAKEN:

Policies IHBA, IMDA, JCA, JJJ, JLCD, KB, KLG were reviewed.

MOTION/SECOND AND TIME OF ADJOURNMENT: 10:45 a.m.

NAME OF RECORDING SECRETARY: Becki McCarthy