



POLICY & PROCEDURE COMMITTEE MEETING

Thursday, April 5, 2018

**30 minutes after adjournment of C32 Executive Board Meeting
OR 2 p.m. (whichever is later)**

Villa Gottfried Room B
Osthoff Resort
Elkhart Lake, WI

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of August 5, 2017 Meeting Minutes
- V. Approval of January 7, 2018 Meeting Minutes
- VI. New Business
- VII. Old Business
 - a. Policy & Procedure Manual Changes
- VIII. Adjourn