Committee: Policy	STEMANGO UNIFER
Chairperson: Michelle Wilson	IN CHARLES
Date:5/18/2016 @ 5:00 pm	SOIR ENGAGE EMPO
1. Call to Order: Open meeting at:	MOAGU
a. Motion by:	_
b. Seconded by:	_
2. Pledge of Allegiance	
3. Roll Call: Attendees:	
	_
	_
4. Agenda Item #1: Review the following policies: Wellness Pol Code of Conduct	icy on Nutrition and Physical Activity;
5. Executive Session for reason of:	
a. Motion by:	_
b. Seconded by:	_
6. Reconvene meeting to Open Session at:	
a. Motion by:	_
b. Seconded by:	_
7. Adjourn Meeting at:	
a. Motion by:	_
b. Seconded by:	_