



Committee: _____ Policy _____

Chairperson: _____ Michelle Wilson _____

Date: _____ Wednesday, October 21, 2015 _____

1. Call to Order: Open meeting at: _____ 6 pm PM _____

a. Motion by: _____

b. Seconded by: _____

2. Pledge of Allegiance

3. Roll Call: Attendees:

_____	_____	_____
_____	_____	_____
_____	_____	_____

4. Agenda Item #1: _____ Review policy on donations and dedications. _____

Notes: _____

5. Agenda Item #2: _____

Notes: _____

6. Executive Session for reason of: _____

a. Motion by: _____

b. Seconded by: _____

7. Reconvene meeting to Open Session at: _____

a. Motion by: _____

b. Seconded by: _____

8. Adjourn Meeting at: _____

a. Motion by: _____

b. Seconded by: _____