



Report to the Board

Bylaws, Policy & Procedures Committee Meeting - October 2016

1) Committee Members

- X John Dax, (C) Chair
- X John Bickford, (D)
- X Debra Klein, (G)
- X Barry Ramage, (D)
- X Camilla W. von Bergen (P) (Ex-officio)
- X Tom Sloan, Linda Vittone (Staff Liaisons)

Committee members were emailed the MHLS Board of Trustees Rules & Procedures and reported their recommendations to the Mr. Dax, Chair of the Committee.

Recommendation:

The Committee recommends no changes to the Rules & Procedures document.