

**POLICY COMMITTEE MINUTES**

April 23, 2018

Meeting was called to order at 5:00 p.m. at the Pana Unit Office

Chairperson Deere called the meeting to order

Members present: Deere and Dorn

Members absent: Anderson

Visitors or Visiting Board Members: None

The minutes of the January 4, 2018 meeting were approved and signed with a motion made by Dorn and seconded by Deere.

The committee reviewed the January/February 2018 IASB PRESS Service Policy Packet and the following policy updates. Virtually every policy change was considered minor or was an update to the footnotes. The Policies reviewed were 2:260, 4:40, 4:40-AP, 5:20, 5:20-E, and 5:170.

Other Policy Considerations: None

Next meeting date and time: TBD

A motion was made by Dorn and seconded by Deere to adjourn at 5:18 p.m.  
All aye.

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Member

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Member