

## Bylaws & Policies Committee – Agenda December 19, 2017

4:00 p.m. - Teleconference (877-794-7297, code 2012)

- 1. Call to order
- 2. Roll call
- 3. Approval of minutes from last meeting
- 4. Old business
  - a. Review of policies to ensure changes shown as voted on
- 5. New business
  - a. Referral for Circle K social media policies
  - b. Referral for disaster social media communications
  - c. Review of committee charge
  - d. Assignment of bylaws and policy sections to be reviewed
- 6. Adjourn

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