

# A G E N D A

## POLICY COMMITTEE

REGULAR MEETING  
TUESDAY, AUGUST 4, 2015 AT 1:30 P.M.  
BOARD ROOM - GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Les Birdsall, Chairman
2. ROLL CALL: Sue DiMaggio Adams, Les Birdsall, Barbara S. Jordan, Geraldine Pyle,
3. RESIDENTS' FORUM
4. APPROVAL OF THE REPORT OF SPECIAL MEETING HELD ON MAY 5, 2015  
(Attachment)
5. OLD BUSINESS None.
6. NEW BUSINESS
  - A. Policy 102.1.4 (Membership Transfer Fee) (Attachment)
7. NEXT MEETING: Tuesday, September, 1, 2015, at 1:30 p.m. in the Gateway Board Room
8. ADJOURNMENT

cc: GRF Board