

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, DECEMBER 4, 2018, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chair, Geraldine Pyle, at 1:30 p.m. on Tuesday, December 4, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Kenneth Anderson, Barbara Coenen, and Robert D. Kelso. Also attending were Stephen D. Roath Director, GRF; Timothy O'Keefe, CEO; Jeffrey P. Matheson, Director of Resident Services; Dwight Walker, Audit Committee Chair; and Deborah Rose, Senior Administrative Assistant, Executive Services. Attendance

The Policy Committee's report of its meeting held on November 6, 2018, was approved as written. Report Approved

There were no Resident Forum speakers. Residents' Forum/

The Chairman introduced item 7a of the agenda, review revisions to Audit Committee Charter. The Chairman invited Mr. Walker to provide an overview of the revisions to the Committee Charter. Discussion followed. Audit Committee Charter

A motion was made by Mr. Anderson, seconded by Mr. Kelso, and CARRIED UNANIMOUSLY to recommend to the Board that it approve the revised Audit Committee Charter.

The Chairman introduced item 7b of the agenda, review revisions to Policy 302.0, GRF- Approved Organizations. Discussion followed. Policy 302.0

A motion was made by Mr. Kelso, seconded by Mr. Anderson, and CARRIED UNANIMOUSLY to recommend to the Board to accept the revisions to Policy 302.0 along with the changes proposed to section 6d on page 7b-4 of the agenda packet to add the word "to" after the word "subject:" and to remove the word "to" in 6d1, and to indent both 6d1 and 6d2; and to review the language throughout the Policy and replace Chairman with Chair.

The Chairman announced that the next regular meeting of the Policy Committee will be held on Tuesday, January 15, 2019, at 1:30 p.m. in the Board Room at Gateway Complex. Next Mtg. 1/15/19

There being no further business to come before the Committee, the meeting was adjourned at 1:52 p.m. Adjournment


Geraldine Pyle, Chairman
Policy Committee