



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

May 9, 2024

3:00 p.m.

Call to Order

Linda McDonnell called the meeting to order at 3:05 p.m.

Roll Call

Members present: Linda McDonnell, Loretta Broomfield, Ann Chandler, Kristy Walker

Others present: Ellen Popit, IHLS Staff

Public Comment

None

Approval of Minutes

No discussion.

A motion and second were made to approve the April 8, 2024, minutes. ([Attachment 4.1](#))
Motion carried.

Unfinished Business

FY2025 System Area and Per Capita Grant Draft Review

The committee did a second review of the [FY 2025 System Area and Per Capita Grant Operational Plan](#). A suggestion was made to include language in the Administrative Section/Strategic Goal (page 5) that would expand the activity description for the Objective to “enhance organizational culture” to read *Prepare a new strategic plan and seek input from members though avenues outlined in the bylaws*. (Additional language is in red)

New Business

Membership Considerations

The Membership Considerations document was discussed.

A motion and second were made to recommended that the proposed membership changes be moved ahead to the full board. ([Attachment 6.1](#))

Public Comment

None

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Announcements

None

Adjournment

A motion and second were made to adjourn. The meeting was adjourned at 3:25 p.m.