



POLICY & MEMBERSHIP COMMITTEE MEETING MINUTES

Date: April 10, 2019

Time: 11:00 am

Call to Order

Mary Smith called the meeting to order at 4:01 pm

Roll Call

Members present: Melanie Allen, Gary Jones, Mary Smith, Frank Bandre, Gary Denué

Others present: None

Approval of Minutes

Gary Denué moved to approve the minutes from February 4, 2019 meeting. Melanie Allen second. Motion carried.

Public Comment

None

Unfinished Business

None

New Business

Summary of Annual Certification

Membership Revision for East St. Louis Learning Resource Center, Membership Application for Vienna Correctional Center. All the above items were included in information provided by Ellen Popit. There were no questions or concerns regarding the items listed.

Public Comment

None

Announcements

None

Adjournment

Motion to adjourn by Gary Jones; Seconded by Gary Denué. Motion carried. Meeting adjourned at 4:06 pm