



## Policy and Membership Committee Agenda

Tuesday, October 2, 2015, 4:00 p.m.

Meeting via Conference Call - Conference Telephone

#[800-444-2801](tel:800-444-2801) Meeting ID 3892694

Office Site will be at the Edwardsville Office

6735 Goshen Road, Edwardsville, IL 62025

### Attendees:

Lynda Clemmons

Gary Denué

Susan Justice

Charlene Topel

1. Roll Call
2. Public Comment
3. Approval of July 2015 - Minutes (**Attachment A**)
4. Old Business
5. New Business
  - a. Action on membership application from Hoopston School District
  - b. Action on resolution approving LIMRICC's Intergovernmental Agreement and By-Laws.
6. Other
  - a. Membership Update
7. Public Comment
8. Adjourn

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