

Agenda  
**POLICY AND PLANNING COMMITTEE MEETING**

June 24, 2013, 6:30 p.m.

(via phone and at the office listed below)

Phone Connection: 1. 800.444.2801 | Conference code: 3892694

Office Location: 607 S. Greenbriar Road, Carterville, IL 62918

Members: Elizabeth Letterly, Chair  
Betsy Mahoney  
Joshua Mikeworth  
Jim Matthews  
Ellen Popit, IHLS Representative.

**AGENDA:**

1. Call To Order
2. Roll Call
3. Public Comments
4. Approval of 10 June 2013 Minutes
5. Old Business –
  - a. Proposed bylaw Article IV, Section 5g
  - b.
6. New Business
7. Public Comment
8. Announcements
9. Adjournment

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*meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*