

# TADL Board of Trustees Policy and Personnel Committee AGENDA

February 6, 2024 11:00 am ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

Call to Order
Approval of the Agenda
Approval of the Policy & Personnel Committee Minutes from October 3, 2023

#### **Public Comment**

If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

#### **Policy Committee:**

- Policy 4.6 Public Meeting Room Policy Discussion: change the policy to allow for Free Will Offering
- Safe Harbor TADL History
  - 4.1 Behavior Policy

Personnel Committee (no topics for discussion)

Next Meeting Date / Time - No meeting in March | April 2, 2024

**Next Meeting Topic Suggestions** 

### **Public Comment**

If you wish to speak during the Public Comment section of the meeting, please (1) wait until you are recognized; (2) state your name and the county and township or city in which you reside; and (3) limit your comments to 5 minutes.

## **Adjournment**