

PSAC Ad Hoc Policy Committees  
11-14-2012  
Minutes/Report for Commission Meeting

Present:

Ann Hinchman, Rita Conrad, Judy Miller, Susan LaRose

Citizens Present: Monique Caron-Krieg, and Ford Fayt

Meeting called at 10:15am

Minutes of 10-10-12 corrected and accepted

Ann presented a mission statement and draft By-Laws to be reviewed discussed and amended.

PSAC Ordinance from the BOS read.

Draft Mission State formulated. Motion to accept this was made and accepted. Ready to be presented to PSAC at November meeting

Draft By-Laws formulated. Ann will put into format and send to Policy Committee for changes and approval. Plan to be ready for the November PSAC meeting for approval.

Meeting adjourned: 11:45am

Ann Hinchman Taker of minutes