

DRAFT AGENDA APRIL 7, 2021

Date & Time: Wednesday, April 7, 2021 @9pm Eastern / 8pm Central / 7pm Mountain / 6pm Pacific

Where: Zoom Online Meeting

<https://us02web.zoom.us/j/82300407548?pwd=dWhwOW5vNS9JSSt3YzlibW1Ha2hYdz09>

Meeting ID: 823 0040 7548

Passcode: 510895

Attendees: Members of the Policies & Procedures Committee and any members of the Party who choose to attend

Objective: Recommend proposed modifications to the Policy Manual and other rules not under the purview of the Bylaws & Rules Committee, review and fine-tune resolutions of LNC public positions, and ensure the LNC meets the highest ethical standards.

Chair: Caryn Ann Harlos

Members: Whitney Bilyeu, Laura Ebke, Tim Hagan, Francis Wendt

I. Call to Order and Attendance

II. Approve Agenda

III. Old Business

a. Electronic Records Retention Structure / Draft Manual V3 / Progress

b. Policy Manual Revision team / Progress

c. Manual creations

1) LNC Onboarding

2) Secretary's Manual

3) Treasurer's Manual

d. Secret email list proposal

IV. New Business

a. TBD

V. Adjournment