



Please limit your report presentation to no more than 3 minutes

Agenda Items:

Report details

- Committee Discussion
- There was no face-to-face meeting. Meeting was canceled due to inclement weather; Communications occurred electronically.
- Deadline extended to February 9th for submission of recommended changes and/or additions to P & P.

Recommendations and next steps

- Committee meeting to review recommended changes/additions to P & P rescheduled:
Date: February 18, 2019
Time: 6:00 PM
Place: 3327 Traum Drive, Saginaw 48602
Note: When compiled by the committee, an electronic copy will be shared with the chapter.
- March 7, 2019 (New Date): Recommendations will be formally shared with chapter.
- April 6: Chapter Approval of 2019 – 2020 Policies & Procedures w/amendments & changes
- April– June: 2019-Committee Prepares Policies & Procedures for Submission

Is a formal motion needed? Yes NO

Formal Motion to the Chapter (state the motion below, only when presenting a formal motion for the Chapter consideration at the upcoming Chapter Meeting)

