

Senior College at Belfast Board Meeting Agenda

Wed, March 9, 2016 at 9:00 am

1. Approval of Minutes of March 9, 2016 board meeting (5)
2. Treasurer's Report (25)
3. Committee Reports (10)

4. Old Business
 - A. **Ad hoc Membership Committee** report – Anne and Debbie (10)
 - B. **Ad hoc Community Services Committee** report – Barbara and Debbie (10)

5. New Business
 - A. **Handbook revision** (40)
 - Treasurer (p 22) Jim
 - Office Manager and Office Set-up Procedures (p 33) Elisabeth
 - Course Registration Procedures (p 35) Sue

 - B. **Communication policy** proposal on death announcements (10) – vote on policy addition

6. Agenda item suggestions for 5/16