

Policy Committee Minutes June 22, 2015

The meeting was called to order by Jan Mees at 3:35 pm. Jonathan Sessions arrived at 3:45 pm. Committee members present for the meeting were Jonathan Sessions, Jan, Mees, Jim Whitt, Peter Stiepleman, Melinda Adams and Ben Trachtenburg. Also present was Ms. Susan McClintic as CMNEA's ex-officio member and Ms. Kathy Steinhoff, incoming CMNEA president.

Ben Trachtenberg moved to approve the minutes. Jim Whitt seconded the motion. All approved.

New Business - Policy EBBC – Nursing Mothers

Discussion occurred regarding whether a 2nd committee member was desired or needed. The policy was revised this year to indicate “up to 2 members” instead of “20%”. If another community member was