



DOCUMENT REVIEW COMMITTEE

April 24, 2024

Minutes

DATE AND LOCATION: Wednesday, April 24, 2024 via Zoom meeting
CALLED TO ORDER AT: 3:01PM

Roll Call: All members present.

Staff Members: Morgan Libby, Administrative Specialist-Zoom Host

Amended agenda to include approval of 3/20/2024 meeting minutes. Minutes approved.

1. **ACC Policies** -follow up. Reviewed policies all in revision except for Policy 1996.17 that requires attorney input.
2. **Board Policy Discussion-Overview** of existing Board specific policies.
2005.01 Contract Policy-clearly needs revision to update to current procedures.
2010.08 Orientation-discussed needed revisions to update to current procedures.
2017.3 Director & Committee Chair Requests for Records or Other Information-revising
2017.05 Board Member & Committee Chair involvement in Association Management-no change.

Next Meeting: May 15, 2024 3:00PM

Adjourned 3:43PM

Submitted by: _____

Linda Bradley
Linda Bradley, DRC Chair