



Communications Committee

Agenda

Administration Conference Room

Thursday, November 12, 2015

1:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chair's Announcements
 - a. Introduction of Guests and Staff
 - b. Rules of Order
 - c. Chair's Report
4. Approval of Minutes
 - a. Minutes of October 8, 2015
5. Shareholder/Member Comments – Agenda Items Only
(Limited to 3 minutes per person)
6. Correspondence
7. Unfinished Business
 - a. Publication Timelines
 - b. Telephone Book Schedule
 - c. Publication Time Tracking System
 - d. Newspaper Standard Formatting
 - e. Future Publication
 - i. "This Is Your Life" – Update
8. Policies
 - a. Adopt/Revise
 - i. Amended Policies Under The Purview Of The Communications Committee
 - b. Rescind (No Action)

9. Staff Reports

- a. Executive Director

10. President's Comments

11. Shareholder Member Comments

(Limited to 3 minutes per person)

12. Committee Member Comments

13. Next Meeting – Thursday, December 10, 2015 at 1:00 p.m. in the Administration Conference Room.

14. Adjournment

- a. October 19, 2015 – Minutes distributed and posted on the website
- b. December 4, 2015 – Agenda items are due to the Recording Secretary
- c. December 7, 2015 – Agenda packets are to be distributed and posted on the website