

EXECUTIVE COMMITTEE

<p>Practices, and addition of a Training/Flex workstation, in an amount not to exceed \$6,700, Reserve, Capital and Operating funding, pending the determination of the Finance Committee on the availability of the funds.</p>					
<p>4. GOVERNING DOCUMENTS: Amend 30-1001-5, Glossary of Terms and Amend 30-5020-1, Organization of the Board MOVED to recommend the GRF BOD amend 30-1001-5, Glossary of Terms and 30-5020-1, Organization of the Board, as amended.</p>	<p>Recording Secretary</p>			<p>✓</p>	
<p>5. GOVERNING DOCUMENTS: CONCURRED to review 30-5093-1, Member Rules of Conduct, 40-5093-2, Member Rules of Conduct, Non-compliance with Rules of Conduct-Fines and Penalties, 30-5093-3, Procedure for Notification of Violation and Rights of Hearing, and 30-1937-3, Parking – Procedures at a work study meeting.</p>	<p>Recording Secretary</p>				
<p>FUTURE AGENDA ITEMS: The Committee moved/concurred:</p> <ol style="list-style-type: none"> 1. Recap of STO office reorganization by Mutual Administration Director 2. Rental Specialist job description 3. Rental Specialist – review by Mutual Administration Director 4. Status Report “On Your Own” booklet – Safety/Emergency Coordinator 					