

**Governing Documents Committee
Agenda for April 6, 2024
Zoom Application Meeting
9:00 a.m.**

1. Call Meeting to Order.

2. The committee minutes for February were approved by email.

3. Documents to be reviewed:

Business Policies and Procedures x-xx (Business Policy Review)

Discussion: The chair will provide recommendations.

Business Policies and Procedures x-xx (Safety Shoes-Boot Reimbursement)

Discussion: Grace Wollemann and the chair will provide recommendations.

Bylaws 10.02 and 10.03

Discussion: The board chair and chair will provide recommendations.

4. Adjournment.