

BFCCPS Governance Committee Minutes
March 16, 2010
BFCCPS Library

In attendance: Anna dos Santos, Tim Tracy, Heather Zolnowski (until 8:00pm)

Meeting began at 7:15pm

The group reviewed the **By-Laws** in detail. References to the Nominating Committee were removed, as were other items that more appropriately belonged to a policy statement or operational procedure. Grammatical and punctuation errors were corrected. Changes were noted in sections 2.1.1; 2.1.2; 2.1.3; 2.1.5 (deleted); 2.3.1; 2.4.1; 2.8.1; and 4.9. Tim will update the By-Laws and forward to the Board President for a vote at the April Board meeting.

Next changes to **Policy 25 – Fiscal Policies and Procedures Guide** were reviewed. Anna will forward the policy to the Board President for approval at the April Board meeting.

The minutes from the January 12, 2010, Governance Committee meeting were reviewed and approved.

The next meeting will be on April 27, 2010.

Meeting adjourned at 8:55 pm.