

Quarterly Meetings are ok.

Quarterly Meetings	Normal Meeting
Any meeting with Board Members in between this time	Special Meeting

Sub-Committees? YES

- 3 BOARD MEMBERS MAY NEVER BE ON A COMMITTEE, it would be considered a Quorum and would be a Board Meeting.
- 1 Board member may Head the Committee
 Need to have a subject to be researched and report back to the board.
- How will a member of the committee be appointed?
 Focused group or Letter of interest?
(Focused: Little League member, hospital employee, member of school district....)
- Each sub-committee will need to decide if they want someone to take notes and designate someone within the group.
- Must assign a designee to report to the board, most likely the Board member heading the group if there is one.