

APPROVED Minutes: Rules &  
Procedures Meeting 01/31/2017

Approved 2/13/17 (3-0)

Call to Order - 7:06

Tim moves to approve the minutes (1/10/17) Aisha seconds

Charter Changes – Section 6.5 line 32 and 37 – update may back to shall.

Update line 6 page 28 to read recommended implementation schedules.

Table ordinances to next meeting.

Next Meeting Feb 13<sup>th</sup> @7pm

Aisha moves to adjourn Tim 7:59 pm