

# **RAILS BOARD POLICY COMMITTEE MEETING**

November 14, 2019 | 1:00 p.m.

RAILS Burr Ridge and Videoconference Sites

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

## **REVISED AGENDA**

1. Welcome—Gwen Gregory
  - a. Videoconference Sites:
    - i. RAILS—Burr Ridge
    - ii. Wheaton Public Library
2. Designation of Minute Taker—Stacy Palmisano
3. Roll Call of Members—Stacy Palmisano
4. Introductions, Guests, and Announcements
5. Public Comment
6. Adoption of the Agenda
7. Approval of the Minutes of the October 16, 2019 RAILS Board Policy Committee Meeting
8. Review of Employee Handbook part 2
9. Next meeting and future agenda items
10. Adjournment

### **Committee Members:**

- Gwen Gregory, Chair and Vice President
- Scott Pointon
- Halle Cox
- Nadia Sheikh
- Ex Officio:
  - Deirdre Brennan, RAILS