

**RAILS BOARD POLICY COMMITTEE MEETING**

Thursday, April 15, 2021 | 9:30 a.m.

**MINUTES**

- 1.0 CALL TO ORDER  
Thomas Stagg, Chair of the RAILS Policy Committee, called the meeting to order at 9:32 a.m. on Thursday, April 15, 2021.
- 2.0 COMMITTEE MEMBER ROLL CALL  
Zoom participants: Thomas Stagg, Sue Busenbark, Halle Cox, Scott Pointon, Alex Vancina
- 3.0 RECOGNITION OF GUESTS AND ANNOUNCEMENTS  
Mr. Stagg announced: In accordance with the Government Emergency Administrative Act PA100-0640, the RAILS Board of Directors finds an in-person meeting is not practical or prudent and believes it is in the best interest of RAILS to hold a virtual meeting to perform essential business.  
Guests present via zoom: Deirdre Brennan, Karen Goyer, Emily Fister
- 4.0 PUBLIC COMMENTS  
There were no public comments.
- 5.0 ADOPTION OF AGENDA  
Ms. Cox moved, and Mr. Pointon seconded, that the RAILS Board policy committee agenda be adopted. A roll call vote was taken: AYES: Thomas Stagg, Sue Busenbark, Halle Cox, Scott Pointon, and Alex Vancina. NAYS: none.  
The motion carried.
- 6.0 APPROVAL OF MINUTES  
Mr. Pointon moved, and Ms. Cox seconded, that the minutes of the December 12, 2019, RAILS Board Policy committee be accepted. A roll call vote was taken: AYES: Thomas Stagg, Sue Busenbark, Halle Cox, Scott Pointon, and Alex Vancina. NAYS: none.  
The motion carried.
- 7.0 REVIEW PROPOSED CHANGES TO BYLAWS  
The committee members discussed the changes to the bylaws. They added statutory references, language regarding number of persons on the nominating committee, and suggestions for changes to the purpose and authority sections.
- 8.0 APPROVAL OF CHANGES TO BYLAWS  
The committee will meet again to review the changes.
- 9.0 AGENDA TOPICS FOR NEXT POLICY COMMITTEE MEETING  
The next meeting will be held on Friday, April 23, 2021 at 11:00 a.m. and the committee will review changes and recommend to full board.

10.0 ADJOURN

The meeting was adjourned at 10:02 a.m.