ELINIT COLLEGE

www.lenawee.mi.us

ADMINISTRATOR'S OFFICE

301 N. Main Street ~ Adrian, MI 49221

Martin D. Marshall, County Administrator

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POLICIES & PROCEDURES COMMITTEE

John Lapham, Chair, Dawn Bales, Vice Chair Bob Knoblauch, Member Denotes Action request * MEETING LOCATION

<u>Committee Room, 2nd Floor</u>

Old Courthouse, 301 N. Main Street, Adrian, MI

** Addition to the Agenda

AGENDA TUESDAY, JUNE 18, 2018 – 10:00 A.M.

I. APPROVAL OF MINUTES: May 21, 2018

II. Old Business

A.Further review / discussion

- 1) Credit Card Policies (Acceptance/Issuance)
- 2) Affirmative Action Plan
- 3) Equal Employment Policy
- 4) Information Technology Policy
- 5) Non-union Personnel Handbook
 - a. Dress Code
 - b. Workspace codes

III. New Business

- A. Opening review/discussion Flag Etiquette Policy
- **B.** Freedom of Information Act (FOIA) Policy
- C. Fair Housing Policy
- IV. OTHER BUSINESS
- V. ADJOURNMENT