

# POLICIES & PROCEDURES COMMITTEE

**Martin D. Marshall**

*County Administrator*

301 N. Main Street, Adrian, MI 49221

**p:** 517-264-4508 | **f:** 517-264-4512

[www.Lenawee.MI.US](http://www.Lenawee.MI.US)



## **COMMITTEE MEMBERS**

*John Lapham, Dawn Bales*

*Bob Knoblauch*

## **MEETING LOCATION**

*Committee Room, 2<sup>nd</sup> Floor*

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

**AGENDA: Tuesday, July 16, 2018 –10:00 a.m.**

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- I. Approval of Minutes** – June 18, 2018
- II. Old Business**
  - A. Credit Card Policies (acceptance/issuance)
  - B. Affirmative Active Plan
  - C. Equal Employment Policy
  - D. Information Technology Policy
  - E. Non-Union Personnel Handbook
    - a. Dress code/standards
    - b. Workspace code/standards
  - F. Freedom of Information Act (FOIA Policy)
  - G. Fair Housing Policy
- III. New Business**
- IV. Adjournment**