

POLICIES & PROCEDURES COMMITTEE



Martin D. Marshall
County Administrator

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MEMBERS

John Lapham, Dawn Bales
Bob Knoblauch

MEETING LOCATION

Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI

AGENDA: Monday, September 17, 2018 –10:00 a.m.

- I. **Approval of Minutes** – August 27, 2018
- II. **Dress & workspace code/standards**
- III. **Green Policy Review**
- IV. **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
 - F. Fair Housing Policy
- V. **New Business**
- VI. **Adjournment**