

PCCS Board of Directors
GOVERNANCE COMMITTEE MINUTES
February 2, 2010 Meeting
Kennicott Building
1531 Jones Point Road
Grayslake, Illinois 60030
Approved March 2, 2010

Meeting called to order: 7:00 p. m.

Attendance:

Present: John Wylie, Mark Dybas, Chris Hershiser, Myron Dagley, Brian Greene, John Rizzo

Absent: Dean Thorson

Public: None

The Committee undertook the following:

1. The Committee discussed and reviewed, and upon the motion of Mr. Greene, with a second by Mr. Hershiser, unanimously voted to recommend to the full Board for first reading proposed revisions to Policy 900.1-Fundraising Policy.
2. The Committee considered rescission of Policy 900.2 regarding Donation Policy, but took no action on that matter.
3. The Committee discussed/reviewed, and upon the motion of Mr. Rizzo, with a second by Mr. Greene, unanimously voted to recommend to the full Board for first reading proposed revisions to Policy 900.3-Maintenance/Accountablilty of Donor Records.
4. The Committee reviewed the draft minutes of its February 2, 2010 meeting, and on the motion of Mr. Dagley, seconded by Mr. Greene, unanimously approved those minutes.

The Committee unanimously approved Mr. Dagley's motion, seconded by Mr. Greene, to adjourn at approximately 7:45 p. m.