



**TADL Board of Trustees  
Policy and Personnel Committee  
AGENDA**

November 2, 2021  
10:00 am ~ Thirlby Room

610 Woodmere Ave. / Traverse City, MI / 49686

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**Call to Order**

**Approval of the Agenda**

**Approval of the Policy & Personnel Committee Minutes from October 5, 2021**

**Public Comment**

**Policy:**

- Land Acknowledgement
- Policy Amended Bylaws
- Policy 1.51 Electronic Communication
- Policy 1.7 Policy Ethics Statement
- Policy 1.8 Remote Participation

**Personnel:**

- Director Review

**Next Meeting Date / Time** – December 7, 2021 ~ 10:00am

**Public Comment**

**Adjournment**