

RAILS BOARD POLICY COMMITTEE MEETING

October 16, 2019 | 1:00 p.m.

RAILS Burr Ridge

125 Tower Drive, Burr Ridge, IL 60527 | 630.734.5000

Revised AGENDA

1. Call to Order and Roll Call
2. Recognition of guests and announcements
3. Adoption of Agenda
4. Public Comments
5. Acceptance of Minutes:
 - August 8, 2018 Policy Committee Meeting
6. Employee Handbook-review process
7. Review of Employee handbook part 1
8. Meeting schedule
9. Next Meeting and Future Agenda Items
10. Adjourn

Committee Members:

- Gwen Gregory, Chair and Vice President
- Sue Busenbark
- Scott Pointon
- Halle Cox
- Nadia Sheikh
- Ex Officio:
 - Deirdre Brennan, RAILS