

# Minutes – March 2, 2017

## SRC Policy and Procedure Committee

SRC Policy and Procedure Committee		
Thursday, March 2, 2017	9:30 am – 11:30 am	VABVI, 60 Kimball Avenue, South Burlington, VT 05403
Meeting called by	Meeting canceled	
Members Present	n/a	
Members Absent	n/a	
SRC Liaison	n/a	
SRC Coordinator	n/a	
Interpreters	n/a	
Speakers/Presenters	n/a	
Facilitator	n/a	
1. Today's Agenda		
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<b>Discussion</b>	This meeting was canceled due to a scheduling conflict with Disability Awareness Day at the Statehouse in Montpelier.	
<b>Conclusions</b>	Meeting not to be rescheduled. P&P Committee will meet again on May 4, 2017.	
Action Items	Person Responsible	Deadline
None	n/a	n/a
2. Approval of Minutes – January 5, 2017 Committee Meeting		
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<b>Discussion</b>	Meeting canceled.	
<b>Conclusions</b>	Agenda item carried forward to May 4, 2017 P&P meeting agenda.	
Action Items	Person Responsible	Deadline
Include this agenda item on May 4, 2017 P&P Committee meeting agenda	Rebekah Stephens	4/21/2017
3. Other Business		
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<b>Discussion</b>	None.	
<b>Conclusions</b>	None.	
Action Items	Person Responsible	Deadline
None	n/a	n/a
4. Adjournment		
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<b>Discussion</b>	None.	
<b>Conclusions</b>	None.	
Action Items	Person Responsible	Deadline
Submit draft minutes for approval by Committee	Rebekah Stephens	3/31/2017
Draft minutes uploaded to <a href="http://www.VTSRC.org">www.VTSRC.org</a>	Rebekah Stephens	3/31/2017
Draft minutes emailed to Committee Members	Rebekah Stephens	3/31/2017
Minutes approved by Committee	Committee Members	5/4/2017
Approved minutes uploaded to <a href="http://www.VTSRC.org">www.VTSRC.org</a>	Rebekah Stephens	5/12/2017