

NEG Committee Meeting

Meeting Minutes

Subject	NEG Committee	Meeting Notes : Dates	8/9/2011	
Facilitator	Reg Allen, Chair	Time	2pm - 230pm	
Location	GoTo Meeting	Scribe	Reg Allen	
Attendees	G. Williams, T. DeMarse, Absent/Excused: M. Shah, B. Faugh, J. Cushman, L. Coller			
	This workgroup's responsibility is: Standing Committee			
Key Points Discussed and Action Items				
No.	Topic	Action Item(s)	Resources	Target Date
1	Introductions and Work Plan <ul style="list-style-type: none"> • Regular Meeting 			
2	Old Business <ul style="list-style-type: none"> • Bylaws Updates 	<ul style="list-style-type: none"> • Reviewed changes made last meeting • Discussed make up of MLREMS Council. A "Working Copy" of a possible group has been drafted. Need to identify job descriptions. 		Next Meeting Sept 2011
3	New Business <ul style="list-style-type: none"> • MLREMS Committee Policies 	<ul style="list-style-type: none"> • Discussion around subcommittee policies. Need to draft a policy on creating policies and the need to send to NEG for review for compliance with NYS Article 30 and MLREMS By-Laws and then to full council for approval. • Need to have a repository for ALL council policies. • REMAC policies will remain with REMAC at this time 	Discuss at next full council meeting	

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4	Other Items			
5	Next Meeting	September 13, 2011 at 2pm via Go To Meeting		