



Addendum

Procedure for Petition to Address the Board

Any petitioner wishing to address the Board must contact a member of the Executive Committee (see below) to discuss the item of concern at least one month prior to the Board meeting.

If the item to be discussed fits within the scope of the Board responsibilities, the petitioner is to provide a written background of the discussion (no more than one page) for distribution to the Board with an agenda one week before the Board meeting.

The petitioner must agree to limit remarks to 10 minutes.

The Board will provide official response within 30 days of the meeting.

Logistics for Non-Member Address to Board

To keep meetings from running too long, the number of non-Board members who may address the Board will be limited to three individuals at any meeting.

Board member reports shall be separated into two pages, one for Open meeting items and one for Closed meeting items (if necessary).

If there are no Closed meeting items, reports may be a single page.

2018 Executive Committee Members

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