

## Policy Council Approval Form

**Meeting Date:**

\_\_\_\_\_ Type of meeting:                      Regular                      Special  
*(Circle type of meeting and provide additional detail if not regularly scheduled meeting.)*

**Action:**

A motion to  
was made by \_\_\_\_\_; seconded by  
and was approved or not approved (*circle one*) by unanimous, consensus, show  
of hands, voice vote, or other (*circle one or detail*).

A record of this action will be included in the minutes to be approved at the subsequent  
meeting.

Policy Council Secretary or Officer

Printed or typed name