

A G E N D A

POLICY COMMITTEE

**SPECIAL MEETING**

TUESDAY, MAY 5, 2015 AT 11:00 A.M.  
BOARD ROOM - GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Geraldine Pyle, Chairperson
2. ROLL CALL: Barbara S. Jordan, Geraldine Pyle, Melvin N. Wall
3. RESIDENTS' FORUM
4. APPROVAL OF THE REPORT OF APRIL 7, 2015 (Attachment)
5. MEMBERSHIP TRANSFER FEE AMOUNT (Attachment)
6. POLICY 102.1.4 (Membership Transfer Fees) (Attachment)
7. NEXT MEETING: Tuesday, July 7, 2015, at 1:30 p.m. in the Gateway Board Room
8. ADJOURNMENT

cc: GRF Board