

ATTACHMENT A TO POLICY

1250 POLICY COMMITTEE

- A. Members of the Policy Committee and the Chair of the Policy Committee shall be nominated by the President and ratified by the Board at the first meeting following the Annual Meeting.
- B. Members of the Policy Committee shall be Corporate Members of USPC, Inc.
- C. The Policy Committee shall review the Bylaws and policies of USPC, Inc.
- D. The Policy Committee shall recommend to the Board of Governors any additions or amendments to the Bylaws or policies of USPC, Inc.
- E. The Chair of the Policy Committee shall provide a report of committee activities at each meeting of the Board of Governors.