Advance Notice September 14, 2016

Board Discussion on a Possible ISD Board Equity Policy

Action to be taken: No action, review and discussion only.

The Board is expected to consider the establishment of an ISD Board Equity Policy. Directors Lisa Callan and Marnie Maraldo discussed this topic and have provided notes with regard to their meeting. Those notes are attached to the board agenda for review.

No action is expected during this meeting.	