

Advance Notice
July 11, 2024
Consent Agenda

Acceptance of Coherent Governance Policies Language – Board (GP-3)

Action to be taken: I move the Board approves the updated language for the Coherent Governance Policies, except OE1 Global Operational Expectations, as presented.

On January 25, 2024, the Board discussed and agreed to enter into a review of their Governance Policies to Coherent Governance Policies.

Anne Moore and Suzanne Weaver were selected from the request for proposal (RFP) process to facilitate the change.

The first read was conducting during the regular Board Meeting on June 13, 2024.

On June 27, 2024, the changes from the June 13, 2024 meeting were presented to the Board for a second read. The Board moved forward all policy language updates, except OE-1 Global Operational Expectations.

Board action is anticipated during the July 11, 2024 Board meeting as part of the consent agenda.
