

Advance Notice
August 24, 2023

Second Read of Board Policy Revisions (GP-3 and GP 4) - Board

Action to be taken: I move the Board adopt the revisions to Governance Policies GP-3 Job Description and GP-4 Agenda Planning, as presented.

On August 8, 2023 the Board held a first read of the proposed revisions to Governance Policy on Board Job Description, GP-3 and Governance Policy on Agenda Planning, G-P 4. The Board will now conduct a second read. Action is anticipated.
