

Advance Notice
June 13, 2024

Governance Policy Language Review - First Reading – Board (GP-3)

**Action to be taken: Presented for first reading. No action
 anticipated**

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.

Their proposed changes will be reviewed during the June 13, 2024 Board meeting. Anne Moore and Suzanne Weaver will be present for a presentation and during board discussion.

No action will be taken.
