

Advance Notice
June 27, 2024

Governance Policy Language Review - Second Read – Board (GP-3)

Action to be taken: Presented for second 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.

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 will be presented to the Board for a second read.

Anne Moore and Suzanne Weaver will be present for the review and during board discussion.

No action will be taken.
