



Item:

Resolution 2021-2 Amendments to Chapter 1 & Chapter 5 of Board Policies

Requested Action:

The Board is asked to approve Resolution 2021-2 Amendments to Chapter 1 & Chapter 5 of Board Policies

Background:

This resolution establishes additional General Administrative Policies and Human Resource Policies for the CTAC. Amendments to Chapter 1 establish policies concerning applicable laws, conflict of interest and not voting, political activity, records management, the line of authority, and the Executive Director's authority to issue endorsements (letters of support). Amendments to Chapter 5 establishes a Whistleblower and Retaliation policy.

Attachments:

Resolution 2021-2 Amendments to Chapter 1 & Chapter 5 of Board Policies

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Staff recommends approval