



**Item:**

Board Policy Recommendation (Bob Swain & Chair Labarta)

**Requested Action:**

The Board is asked to review and approve the proposed policy changes

**Background:**

Attached are proposed changes to Board Policies, detailing what happens for events beyond discrimination and retaliation, should it be necessary, clarifying the line of succession, and adding the process for approving the Executive Director leave requests.

**Attachments:**

1. 7.100 Emergency/Interim Executive Director Succession
2. 1.25 Board Chair's Role
3. 7.78 Staff Treatment Responsibilities

**Programmatic Impact:**

N/A

**Fiscal Impact:**

N/A

**Recommendation:**

Recommends approval