



Item:

Resolution No. 2025-09 Adoption of Changes to Board Policies

Requested Action:

The Board is asked to receive the updated Resolution.

Background:

Resolution 2025-09 amendment to Section 6.80 "Special Programs" of the Board policy was passed by unanimous vote of the Children's Trust Board on August 11, 2025.

Staff were asked to add a provision requiring that the Board receive a list of unplanned funding requests and their outcomes.

Attachments

Resolution 2025-09

Programmatic Impact:

N/A

Fiscal Impact:

N/A

Recommendation:

Submitted for informational purposes only. No action needed.