



Item:

Resolution 2022-01 Revisions and Additions to Board Policies (Labarta)

Requested Action:

The Trust is asked to adopt Resolution 2022-01 Revisions and Additions to Board Policies

Background:

The Governance Committee, comprised of Members Pinkoson and Labarta, met between September 2021 and December 2021 for the purpose of revising current board policies and recommending additional board policies. The following sections have suggested revisions:

- CHAPTER 1 - GENERAL ADMINISTRATION
- CHAPTER 2 - BUDGET MANAGEMENT POLICIES
- CHAPTER 3 - FINANCIAL MANAGEMENT
- CHAPTER 5 - HUMAN RESOURCES
- and adding CHAPTER 7 - EXECUTIVE DIRECTOR

The Board was sent a copy of the entire policy book with the suggested revisions the last week of December. The resolution contains revisions and additions only.

Attachments:

Resolution 2022-01

Programmatic Impact:

N/A

Fiscal Impact:

N/A

Recommendation:

Staff recommends approval