

AGENDA

The order of business at a regular meeting shall be as follows:

- I. Call to Order
- II. Approve the Minutes of the Previous Meeting
- III. Adjustments to the Agenda
- IV. Public Comments
- V. Focus Report by Staff
- VI. Executive Director's Report
- VII. Committee Reports
- VIII. Old Business (including items brought for a second reading)
- IX. New Business (including items brought for a first reading)
- X. Executive Session
- XI. Other Business
- XII. Adjourn

The agenda for Board meetings is prepared by the Executive Director in consultation with the chair. The agenda will be distributed to the members of the Board along with minutes of the previous meeting and any written material which will be presented for consideration at the upcoming meeting.

Items not on the agenda may be considered at a regular Board meeting upon a 3/5 vote of the members present and voting. A unanimous vote is required to add an item to the agenda of a special meeting.

Cross Reference: BEB

Adopted: April 10, 1997

Edited for administrator title – January 2014