

**Discuss and consider approval of updating the Board Operating Procedures regarding  
board officers  
December 15, 2025**

1. Board Goals :

DOMAIN 2: Effective, Well Supported Staff

Background:

After the election in May 2026, there is a possibility that only 2 trustees will have the required 1 year minimum experience on the Board to be an officer, short by 1 trustee who would meet the requirement necessary to fill the slate of 3 officers. Trustees would like to discuss amending the Board Operating Procedures so that the requirement is lifted in such cases.

2. Process:

Trustees will need to discuss and take action if they would like their Board Operating Procedures to be amended.

3. Fiscal Impact:

None

4. Recommendation:

Board recommendation

5. Required:

Board action

6. Contact Person: Ashley Chohlis