



**Board Meeting Date:** 2/9/26

**Title:** Policy 202

**Type:** Discussion

**Presenter(s):** Policy Committee

**Background:** On 9/24/24, the board created a board leadership ad hoc committee to gather information and establish norms and developmental opportunities to provide guidance for board members to build the skills and experience needed to take on key responsibilities, such as committee chairing and serving the board in leadership roles. After reviewing this report, the board recommended expanding and refining the roles and responsibilities of the leadership positions in policy 202.

The recommended updates and changes are based on the recommendations of the ad hoc committee and feedback from the various follow-up meetings with the board.

**Recommendation:** Discuss the merits of the changes and additions to policy 202.

**Attachment(s):**

1. [Policy 202](#)
2. [Board Ad Hoc Recommendation](#)