

Meeting Date: January 24, 2022 **Meeting Type:** Regular

Item Category: Action Item Primary Contact: DeAndrea Fleming

Presenter(s)/Contact(s): Board President

Item Name: Policy Updates: CB Local, BE Local, Board Operating Procedures

Item Summary:

As the Board is in the process of updating its Operating Procedures, as a result, updates and refinement are needed to correspond to Board Policies.

Recommendation: N/A

Policy Reference: CB(Local), BE(Local)

Related Board Goal: N/A

Strategic Plan Alignment: N/A

Currently Budgeted? ☐ Yes ☐ No ☒ No Budgetary Impact

Fiscal Implications/Funding Source: N/A

Does this item require a competitive bid? N/A Method:

Has the contract/agreement been reviewed by legal? N/A Date: Click to enter a date.

Completion or Implementation Timeline: N/A

Action Required: Record vote.

Attachments: Red-lined versions of: CB(Local), BE(LOCAL), and Operating Procedures