



Board Meeting Date: 2/12/24

Title: Board Liaison Updates

Type: Consent

Presenter(s): Board Chair Erica Allenburg

Background Information: The board has had discussions at multiple board meetings about reconfiguring our liaison roles. At the April 25th, 2023 work session we identified four priorities to guide the improvements around the board liaison work and meeting the board's goals. They are the following: (1) capacity, (2) equity and access, (3) standardize communication, and (4) explore pushing board meetings (work sessions) out to school sites. Given these priorities, the board reconfigured our liaison roles during the summer of 2023.

Since this reconfiguration, two organizations requested having board liaisons to represent their organizations: Edina Give and Go and the Go Green Committee. At the January board retreat, the board discussed these requests and have recommend the following:

1. The Edina Education Fund board representative is also the Edina Give and Go board representative and each organization will be visited once a semester.
2. The Go Green Committee becomes a component of the Finance and Facilities Committee and a board representative of the Finance and Facilities Committee will attend one Go Green Committee meeting per year.
3. It is cost prohibitive to push work sessions to school sites.

The board will meet during the summer to discuss our liaison roles and determine if any changes or updates need to be made.

Recommendation: Review the attached document and approve the updated liaison positions. All updates are highlighted in yellow.

Desired Outcome(s) from the Board: Approve the updated liaison appointments.

Attachment(s): 2023-2024 Board Roles Cmtes Liaisons Reps.xlsx