

Consider and approve an amendment to the Board Operating Procedures removing the requirement of one year membership on the board before being allowed to serve as a board officer.

January 20, 2026

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, meeting the requirement necessary to fill the slate of 3 officers. Trustees would like to discuss amending the Board Operating Procedures removing the requirement 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:

The recommendation is to remove the requirement of one year membership on the board before a trustee is allowed to serve as a board officer.

5. Required:

Board action

6. Contact Person:

Ashley Chohlis