

Policy Committee

Members: Esperanza Orosco (Chair), Vanessa Petrea and Courtney Runkle

Meeting(s): 4/22/25 via Zoom

Executive Summary

Purpose of Meeting:

The purpose of the April meeting was to review all local policies referenced in our Board Operating Procedures to ensure alignment. After reviewing all referenced local policies, we identified one—BE (Local)—that required updates. With President Vela’s permission, we submitted our proposed revisions to our board attorney, Michelle Acala. She confirmed our edits were on point and recommended removing one instance of redundant language. The revised policy will be submitted for first reading in May.

Follow-Up:

We will be holding an additional meeting to review other local policies on different subject matter.