

Agenda

- I. **Call To Order**
- II. **Review Policies**
 - A. 9000 - Role of Board and Members
 - B. 9010 - Limits of the Board
 - C. 9040 Board Responsibilities
 - D. 9110 - Number of Members, Terms of Office
 - E. 9120 Officers of the Board
 - F. 9121 - Chairperson
 - G. 9122 - Vice-Chairperson
 - H. 9123 - Secretary of the Board
 - I. 9131 - Committee of the Whole
 - J. 9132 - Standing Committees
 - K. 9132.5 Facilities Committee
- III. **Public Comment**
- IV. **Adjourn**