

Policy Committee Report
March 2013 Board Meeting

The policy committee met Tuesday, March 12. Janet Luloff, Deb Thomas, Dick Peck, Roxie Melton (ex-officio) and Laurie Beers attended.

At the last board meeting, the employee policy section was approved.

The committee has started on the next section of policies, which describe the responsibilities and interactions of the trustees and general manager. The committee worked on the first four policies: Qualifications for Trustees, Functions of the Board of Directors, Board of Directors/Manager Relationship, Delegations of Authority. They are still with staff for formatting, but I plan to distribute them to the board for feedback as the committee finishes with them. I am not expecting to ask the board to vote until the entire section is completed and reviewed by our attorney.

Next two meetings of the policy committee:

Tuesday, April 9

Tuesday, May 14