

AGENDA ITEM 11.f

Revised roles of board officers

RECOMMENDED DIRECTIVE: The board hereby approves the proposed revisions of the roles of board officers and directs that the changes be reflected in the board by-laws and policy manual.

DISCUSSION: To ensure a more engaged board, roles and responsibilities must be more explicit. The proposed changes are to clarify the current responsibilities of board officers.

ACTION TAKEN:

_____ Approved as presented

_____ Approved w/ modifications

_____ Disapproved

_____ Deferred to a later meeting

VOTE:

_____ aye _____ nay _____ abstain

DATE: _____