

AGENDA ITEM 11.f

Review of BP 1311 Notice of Meetings and Agenda

RECOMMENDED DIRECTIVE: The board hereby approves the recommended revisions to BP 1311 Notice of Meetings and Agenda

DISCUSSION: Per the schedule established to review policies in a five-year cycle, BP 1311 is up for review. At this time, no changes are recommended to the policy. There is, however, the need to include the board's by-laws as reference.

ACTION TAKEN:

- Approved as presented
- Approved w/ modifications
- Disapproved
- Deferred to a later meeting

VOTE:

aye nay abstain

DATE: _____