

# Board Policy & Operations *Agenda*

8:00 a.m.	Welcome and Overview
8:10 a.m.	The Structure of Policy
9:00 a.m.	Policy Development
9:30 a.m.	BREAK
9:45 a.m.	Policy Review, Revision and Oversight
10:45 a.m.	Administrative Procedures
11:30 a.m.	LUNCH
12:30 p.m.	Board Operations
1:30 p.m.	BREAK
1:45 p.m.	Parliamentary Procedures
2:45 p.m.	The Board and Employees
3:45 p.m.	Wrap-up and Evaluations
4:00 p.m.	Adjourn

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