

AGENDA

Board Policy and Operations

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| 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 |