

POLICY TITLE: BOARD OPERATIONS NOT

COVERED BY POLICIES

Approved: October 18, 2017

Amended: December 15, 2021

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POLICY

This policy provides the reference framework for operational procedural guidelines and board forms not covered by other board policies.

ADOPTED Board Meeting – October 18, 2017

Motion B-187

AMENDED Board Meeting – December 15, 2021

Motion B-630

DISTRIBUTION

i) Trustees

ii) Administration

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