

Attachment A to Policy 1050

Format for agenda, Board of Governor's Meetings

- A. Call to order
- B. Period of Public Comment
- C. Consent Calendar (action items)
 - 1. Approval of the agenda.
 - 2. Approval of minutes from previous meeting
 - 3. Approval of actions of the Executive Committee, if any
 - 4. Other items as may be indicated (ie; second readings of policy)
- D. Reports – written or oral:
 - 1. Report of the President
 - 2. Report of the Executive Director
 - a. Report of PAC
 - 3. Report of Board Committees
 - 4. Report of the VP Activities
 - 5. Report of the Advisory Committee
 - 6. Report of the Treasurer
 - 7. Report of the VP Instruction
 - 8. Report of the VP Regional Administration
 - a. Member Services Report
 - 9. Reports of an immediate nature that arise after the agenda mailing.
 - 10. Other reports (ad hoc committees, if not placed elsewhere in the agenda.)
- E. Old Business
- F. New Business
- G. Comments for the Good of the Organization
- H. Adjournment