



**Policy Committee Meeting Agenda
4:30 PM - Wednesday, September 1, 2021 – Community Room
Natasha Leslie, Chair**

1. Call to Order

2. Public Comment

**3. Action Item – Approval of Meeting Minutes from October 7, 2020 and
November 4, 2020**

4. Committee Co-Chair

5. BP Items for Review:

- a. BP 1010 Role of the Board President
- b. BP 1020 Board Duties and Responsibilities
- c. BP 1030 President/Chief Executive Director’s Relationship with the Board
- d. BP 1050 Regular, Annual and Special Meetings of the Board
- e. BP 1070 Public Participation at Board Meetings
- f. BP 1100 Delineation of System and Board Functions
- g. BP 1120 Conflict of Interest
- h. BP 1130 Committees of the Board
- i. BP 1180 Quorum and Voting
- j. BP 4050 Delegation of Authority
- k. BP 5200 Communicable Diseases – Staff

6. Future Agenda Items

7. Adjournment

***If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.**