**Book** CHPA Board Policy Manual

**Section** Chapter 1 Board of Directors

**Title** BP 1060 Agendas

Number BP 1060

**Status** Active

**Legal** C.R.S. 24-6-402

**Adopted** July 12, 2016

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An agenda shall be posted adjacent to the place of meeting at least 48 hours prior to the meeting time for regular meetings. The agenda shall include a brief description of each item of business to be transacted or discussed at the meeting. If requested, the agenda shall be provided in appropriate alternative formats so as to be accessible to persons with a disability.

No business may be acted on or discussed which is not on the agenda, except when one or more of the following apply:

The order of business may be changed by consent of the Board.

The Executive Director in consultation with the Board President shall develop agendas.

Last Revised June 16, 2016