Board Action Items – 4.4.2023

General

The Board no longer wants a separate copy of each policy when the policy is being monitored because the policy language is included in the policy reports.

Committees

Board-Owner Communication Committee (internal action items kept separately)

Nominations and Elections (internal action items kept separately)

Policy & Bylaw (internal action items kept separately)

Executive Committee (internal action items kept separately)

Parking Lot

Completed

1. BOD training and retreat should include a section on how the BOD should monitor board policies in relation to the GM evaluation
2. Compile responses from each Director from Ends Activity during the March Board meeting and make those available to the GM and the Board.