



Policy/Personnel/Bylaws Committee

Agenda

May 13, 2025, 10:15 am

Action Items

- I. Revisions to the Human Resources Policy Manual
 - A. Review and discuss proposed changes
 - B. Recommendation to Board
- II. Revisions to the Procurement Policy Manual
 - A. Review and discuss proposed changes
 - B. Recommendation to Board
- III. Revisions to the Electronic Meeting Policy
 - A. Review and discuss proposed changes
 - B. Recommendation to Board
- IV. Endowment Policy
 - A. Review and discuss
 - B. Recommendation to Board

Discussion Items

- I. FY 26 Strategic Plan Process
- II. Bylaws - Review needed – last revised in 2017