

### **Current Board Policy**

#### 1018. Agenda Construction and Meeting Materials

The Executive Director, in cooperation with the President of the Board, shall prepare an agenda prior to each Board meeting. Individuals who wish to have items considered for addition to the agenda for a regularly-scheduled Board meeting must contact the President or Executive Director at least one week prior to the Board meeting with their request.

The purpose of the Consent Agenda is to allow for the efficient disposal of non-controversial Board agenda items. The Administrator, with the consent of the Board President, may place items on the Consent Agenda. Any board member can direct a specific item to be removed from the consent agenda and will be considered as regular business. Consent Agenda could include but not limited to: Minutes, Personnel changes, Disposals, COOP Contracts.

The regular order of business for ESUCC Board meetings shall generally be as follows, but the order may be amended at any time as deemed appropriate by the Board:

#### Roll Call

1. Approval of Consent Agenda
2. Executive Reports
  - a. Executive Director
  - b. Executive Committee
  - c. Treasurer's Report
3. Project and Committee Reports
4. Other as necessary

#### Support Materials

In addition to the agenda, the Executive Director shall prepare such supplementary reports, summaries or other support materials which aid the Board in the conduct of its meeting or as required by the items to be addressed on the agenda. A copy of such materials will be available for public inspection at the meeting.

#### Display of Meeting Material

When space and technology permit and at the request of the Board, reports and other written material to be discussed may be conveniently displayed.

Adopted On: October 9, 2014

Reviewed On: November 20, 2019

Updated ON: March 3, 2022