



## Governance and Policy Committee of the Whole Meeting Agenda

June 5, 2023 3:30 – 4:45 PM

- I. Call to Order
- II. Implementation of Thrun policy manual
  - a. Review of 2000 series
  - b. Conversion of Board Operating Procedures (BOP) into 2000s and/or New Member Board Handbook
- III. Comments from the Audience
- IV. Future Business
  - a. Board Work Session ~ Thursday, June 8, 2023