

Information Brief

ACC Board of Directors

Open Session Agenda Number 10

CONTACT:	Aaron Baker, Executive Director
AGENDA ITEM:	Future Board Agenda Items

LINKAGE TO STRATEGIC PRIORITIES

- Manage community resources with care and pride.

PREVIOUS BOARD ACTION/ACTIVITY

None	
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ISSUE SUMMARY/DESCRIPTION

This agenda item allows board members to discuss future agenda items. In order for an item to be added to a future agenda, the support of two board members is required per the ACC Board Policy Manual.

Section 4 – Meetings and Meeting Conduct

3.4.1 Council Board Meeting Agenda Formation

1. The Board authorizes the CEO to set the agenda for Board meetings, whether executive, special, or regular meetings.
2. To add an agenda item not already included by the CEO requires notification to the CEO in writing by two Board members, with copies to the full Board. Such items must be provided to the CEO five days in advance of the meeting. If provided after the agenda has been published, the CEO will publish an amended agenda in accordance with posting requirements in the bylaws.
3. The CEO shall provide a copy of the agenda to the presiding Council President prior to publication for review and discussion.
4. By majority vote, the Board shall adopt the agenda at the start of each meeting; at such time, items can be removed from or added to the agenda if supported by a majority of the Board. Once the agenda has been adopted, changes can only be made if approved by a 2/3 majority of the Directors present.

ATTACHMENTS

- None