

8.8 Agenda Planning

The Board recognizes the importance and value of planning the annual agenda cycle with respect to governance priorities, including monitoring the application of Board governance policies, reviewing meeting agendas for compliance, timing and content, reviewing monthly feedback and meeting effectiveness, and responding as necessary to emerging Board issues.

The Board shall annually appoint one trustee elected at large and one alternate who will work with the Chair and Vice-Chair to discuss agenda planning matters and ensure effective agenda planning.