



Board Elections, Responsibilities, and Governance Committee

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**Thursday, October 7th 2021 at 4:30pm
Media Center**

Committee Members: Stephanie Smitley, Misty Schutrop, Kirsten Tyler

- I. Board Election Planning November and May
 1. Confirm date for May applications due
 2. Determine date ranges for voting or just a deadline
 3. How to encourage voting
 4. Review of which spots are up for election in May and how the overlap will work if a new individual is elected during the term of the sitting member.
- II. Review of policy 201
 1. Adjustments to the term dates and length are needed to align with the new bylaws.
 2. Remove Director and replace with new language
- III. Review of Policy 202, 203.2, 203.6
 1. Remove Director and replace with new language
- IV. Review of Policy 203, 203.1, 204
 1. Review only (for review cycle)