



Board Policies Update

Information

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Attachments: Yes

Referring Committee: Not Applicable

Issue:

A review of legal services and board policies.

Request:

Review & Discuss at Meeting

Recommendation for Board:

None, this item is for information only.

Recommendation for Committee:

Not applicable

Background:

Each year, the board policies are presented to the board as an update and refresher. Attached is the non-harassment policy, board travel policy and code of conduct.

Discussion/Analysis:

Michael Maurer, SACOG's general counsel, will provide an update on board policies at the board meeting. He will also discuss the Levine Act.

Fiscal Impact/Grant Information:

There is no fiscal impact.

List of Attachments:

1. Non-Harassment Policy
2. Board Travel Policy
3. Board Code of Conduct