

Unofficial Meeting Minutes - Board Operating Procedures Committee Meeting

Members present: Sandra Wiitala, Michael Tindall, Colleen Schoenfeld

Agenda was approved. Vote: All yes

A. PUBLIC PARTICIPATION - None

NEW BUSINESS

A. Board Operating Procedures

- a. The Committee discussed a basic plan to address 1-3 protocols at a time to include in procedures document. The Committee will present to the full Board as ready for approval. Using policies addressed and agreed to as a Board during our July 29, 2025 Governance Workshop led by Michigan Leadership Institute and MASB recommended Procedures Development Guidelines as beginning documents for beginning this process.

PUBLIC PARTICIPATION - None

OTHER - None

ADJOURNMENT

Adjourn meeting at 5:13 pm. Vote: All yes