AGENDA

1.0 Call to Order & Pledge of Allegiance

2.0 Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)

3.0 Adoption of Minutes
3.1 Regular Board Meeting, Dated 2.1.21

4.0 Declaration of Conflict of Interest

5.0 Ownership Linkage
5.1 Public Comments (limit of 5 minutes per person)
5.2 Board Comments

6.0 Monitoring Board Performance
6.1 GP – 01 Governing Style

7.0 Items for Decision
7.1 Governance Process
   7.1.1 Policy Review: GP – 01 Governing Style
   7.1.2 By-Laws Revision
   7.1.3 Policy Review: GP - 14 Handling Operational Complaints
   7.1.4 Spring Planning Session Agenda
7.2 Executive Limitations
   7.2.1 Elimination of Policy: EL - 11 Ends Focus of Grants or Contracts
   7.2.2 Proposed Policy Revisions: EL – 13 Entrepreneurial Activity
   7.2.3 Distinguished Service Award Recipient
   7.2.4 Crockett Award Recipient
   7.2.5 Consideration of Property Sale

8.0 Monitoring CEO Performance
8.1 EL – 13 Entrepreneurial Activity

9.0 Information Requested by the Board

10.0 Self-Evaluation of Governance Process & Board Performance at this Meeting
10.1 Principles of Policy Governance

11.0 Meeting Content Review

12.0 Adjourn