

INVESTED IN TOMORROW.

Rules & Administration Committee Meeting

meeting via zoom

Tuesday, March 9, 2021

following Audit & Budget Committee

Committee Members

Paula Fisher, *Chair* Steve Neel, *Vice Chair* Diana Rosales Ortiz Shirley Ragin Roberto Ramirez

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Consent Agenda
- 5. Unfinished Business

A. Public Comment Section in Board Policies and Procedures

Action

Paula Fisher, Committee

Chair

6. New Business

A. Executive Director Job Description

Action

7. Adjournment

Consent Agenda

Approval of Minutes of September 8, 2020 Rules & Administration Committee Meeting

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.