



FOUNDATION BOARD POLICY & GOVERNANCE COMMITTEE

Tuesday, October 26, 2021
8:30 AM (Eastern)

VIRTUAL MEETING
Dial In: 1-863-225-2351; ID 578 968 506#

	Blake Paul, Chair	Loretta Sanders	Donna Slyster
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I.	Call to Order		Blake Paul
	Roll Call		Kim Kennedy
	Public Comment		Blake Paul
	Approval of Minutes – August 25, 2021		Blake Paul
	Action Required		
II.	Bylaws Reivew & Updates		Blake Paul
	Action Required		
III.	Policy Review – Section 1 – Organizational Values and Structure		Blake Paul
	• 1.08 – Conflict of Interest		
	Action Required		
IV.	Policy Review – Section 3 – Administration & Operations		Blake Paul
	• 3.02 – Signature Authority		
	Action Required		
	• 3.03 – Check Writing Signature Authority – REPEAL		
	Action Required		
V.	Closing Remarks and Adjournment		Blake Paul