

# Agenda for Handbook Task Force Meeting December 18, 2024

## A. Continuing Business

1. **Debbie** – Welcome to visitors
2. **Debbie** – Approval of November 2024 Meeting Minutes
3. **Debbie** – Handbook Discussion
  - a. Discussion of incorporated Board comments
  - b. Discussion of adding an index to the
  - c. Schedule for finalizing Handbook formatting, cross referencing, pagination, accessibility compliance
  - d. Identify topics for Board discussion – inclusion of acknowledgements; removal of enforcement section; format for member review and comment; duration of member comment period
4. **Audrey** -Status of formatting Board Governance and Policies Manual

## B. New Business

## C. Task Force Action Items

- 1.
- 2.