



Organizational Meeting

Thursday, September 06, 2018

Start time 10:30 AM

Boardroom

Trustees must disclose any potential pecuniary interest in any matters before the Board of Trustees, as set forth in the agencies as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.

AGENDA

1. **Attendance**
 2. **Call to Order**
 3. **Approval of Agenda**
 4. **Organization of the Board**
 - 4.1. **Election of Board Chair**
 - 4.2. **Election of Vice Chair**
 - 4.3. **Committee Structure**
 - 4.4. **Policy BBG - Trustee Code of Ethics**
 - 4.5. **Policy BBF - Trustee Code of Conduct**
 - 4.6. **Policy BDDI - Trustee Attendance**
 - 4.7. **Policy BDC - In Camera/Committee of Whole**
 - 4.8. **Policy BD - Board Meetings: Exhibit 1 - Meeting Protocols**
 5. **Adjournment**
- Corporate Secretary
Chair
Chair
Chair
Chair
Chair
Chair
Chair