



## **Staff Values and Commitments to the Board**

January 27, 2020

- Staff Values: Interaction with the Board and the Public
  - Integrity
  - Transparency
  - Collaboration
  - Professionalism
  - Respect
  - Public Service

Note: These were developed at a Fall 2018 staff retreat and will be reviewed regularly.

- Commitments to the Board:
  - Board meeting agendas are developed in coordination with the Chair.
  - If other members of the Board would like to suggest an item be added to an agenda in advance of a meeting, the request should be offered, along with any supporting information available, 7 days in advance of the meeting.
  - Agendas will be provided to Board members in a timely manner.
  - Once an agenda is set and communicated it will not be changed except as requested at the Board meeting.
  - To the extent possible, the staff will provide information and background about an item requiring Board action one month in advance of the vote being taken.