

## **CBPWG Meeting Wednesday September 6, 2023, at 6pm**

<https://us02web.zoom.us/j/86495022640?pwd=eE5uQmtJS0VPQlF1NXJZTTJxa2tQdz09>

Meeting ID: 864 9502 2640

Passcode: 414405

### **Agenda**

Announcements

Agenda Review

Approve Minutes

#### **Current Business**

1. Combine essential and recommended practices into essential practices as per Bod motion on Feb 18, 2022. The motion was “. The Board directs Board liaisons to ensure that all committees follow the most current Committee Best Practices Manual essentials and recommended practices.”  
25 minutes
2. Continue discussion for appointing new members to Board committees.  
45 minutes

#### **Meeting Evaluation**

#### **Parking Lot**

1. Board liaison roles and responsibilities. Can they delegate that role?  
Can meetings take place in their absence.
2. How much member input is reasonable.
3. Web conference- Hybrid meetings
4. Policies and practices regarding the recording of committee meetings and the approved ownership, dissemination, and uses of recordings
5. Are committees still active and meeting essential and recommended practices? Does the annual report answer the question?