

**Governing Documents Committee
Agenda for May 7, 2022
Zoom Application Meeting
9:00 a.m.**

1. Call Meeting to Order.

2. Minutes for April 4, 2022 reviewed and approved by email.

3. Documents to be reviewed:

Rule Article 3.10 Abusive language and bullying.

Discussion: Board chair will provide recommendations.

Rule Article 21 (Environmental Control Code)

Discussion: Chair and environmental control officer will provide recommendations.

Business Policies and Procedures X-X (Environmental Control)

Discussion: Chair will provide recommendations. This policy accompanies the proposed revised EC Code. This document will be reviewed after the revised EC Code is complete.

4. Remaining scheduled 3-year policies to be reviewed in 2021:

BPP E-14 Annual Plan

BPP E-2 Sales of Expense Items

BPP E-23 Returned Checks

BPP H-1 Board of Directors
calendar

5. Adjournment.