

ATTACHMENT C

CCPLB Governance Committee – Annual Work Plan

Policy 2.3.2 Board Work Plan and Agenda Preparation

Bylaws: For Board approval at the regular **February** Board meeting.

Operating Policies: For Board approval at the regular **October** Board meeting.

Governing Policies: To be reviewed quarterly by the Board as follows:

Category I - Ends/Priority Results, **Category IV** – Board-Management Delegation: For Board approval at the regular **April** Board meeting.

Category II - Board Process: For Board approval at the regular **August** Board meeting.

Category III - Management Parameters: For Board approval at the regular **December** Board meeting.