

SEND Board Meeting
April 20, 2017

III. AGENDA ADJUSTMENTS

Include new item under:

VI. New Business

- E. Electronic Meetings Correspondence:** The SENDD Attorney has reviewed policies regarding holding Board and Executive Committee meetings by electronic communications or telephone conference. A copy of this review is enclosed. Discussion on set-up of SENDD Board and Executive Committee meetings based on this review. **Formal action may be requested.**
- F. SEND Board Training:** Discussion on holding a training session for SENDD Board members at a future meeting. **Formal action may be requested.**