

EC and Board of Directors' Motion Form
from Governmental Relations Committee

Date of Board Meeting: August 25, 2018

Motion #: 2018August2

Moved by: FRANCES L. (CRICKET) KIDWELL Seconded by: MILTON REYNOLDS

Dear Board of Directors, please find this motion for approval.

WHEREAS... *The CCSS partner organizations requested (CCSS Confab 2017 and 2018) inclusion at the CCSS Board Meetings and an opportunity to share information;*

BE IT RESOLVED THAT... CCSS Board of Director Meeting Agendas will include a *Partner Organization Updates* item that will allow partner organizations to share information with a limit of 30 minutes total for this agenda item.

Outcome of the motion amendment: passed unanimously

ACTIONS REQUIRED:

1. By: Frances L. (Cricket) Kidwell/Carrina
 Approval by Board, with “partnerships working group” of partner list *and* criteria for selecting, nature of participation, etc.
 Date of completion: **TBD**
2. By: Carrina
 Regular invitations to meetings
 Date of completion: **TBD**

BUDGET ALLOCATION: Amount 0 Budget Category _____