



# MEMORANDUM

**To:** Board of Directors  
**From:** Gary B. O'Connell, Executive Director  
**Date:** May 12, 2010  
**Re:** ACSA Board Policy Issues Agenda  
**cc:** James M. Bowling, IV

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As part of our policy planning process, I wanted to share with you a six months policy issues agenda. The intent is for it to be regularly updated with forthcoming items for future Board meetings. It will not be all encompassing, but at least a quick chart and review that would let you know what is coming. We will also use it to try to balance out the agendas and to alleviate the need for Board Work Sessions.

For the upcoming May 20<sup>th</sup> meeting, we will make a quick presentation and discussion. In the future, I would suggest it be on the Consent Agenda so you can regularly review, yet not have to discuss if the future schedule makes sense.

We welcome your comments and suggestions on how this can work and be useful for your benefit.

Attachment  
GBO/anw  
010101BoardPolicyIssuesMemo051210

