**Request for Inclusion on Board Agenda**

This is a request to add to the agenda:

 Consideration of a new policy or amendment to an existing policy

 Monitoring of a policy, outside of the regular monitoring schedule

 Discussion of a board education need

Information I have heard from the ownership that should be shared with the board

Ownership linkage related to Ends determination (futurist, demographer, advocacy group, staff, etc.)

 Other (specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Brief statement of what you would like to have included, and your rationale:**

**IF YOU CHECKED ONE OF THE FIRST TWO BOXES ABOVE OR “OTHER”, PLEASE COMPLETE THE REMAINDER OF THIS PAGE:**

**To which category of policy does this issue relate?**

Governance Process Ends

 Board-Management Delegation Executive Limitations

**If the issue relates to Ends or Executive Limitations, which have been delegated to the pastor, why do you wish to add it to the board agenda?**

The policy needs further clarification or amendment

I have reason to be concerned that there is a potential policy violation, so the policy should be monitored

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*NOTE: Unless one of the two above reasons applies, areas within the pastor’s delegated spheres are not generally appropriate for Board agendas.*

**What has the Board already said in policies that relates to this particular issue? (Pleas cite the policy number(s) and item(s) within the policy.)**

Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_