

1. Agenda For Regular Meeting Of Board Of Ethics On 02-05-2019
Agenda for Regular Meeting of the Board of Ethics on February 5th, 2019

Documents:

[2019 02 05 AGENDA.PDF](#)

- 1.I. Current Statement Of Procedure For Board Of Ethics
Current Statement of Procedures for review by Board of Ethics at February 5th, 2019 Meeting

Documents:

[STATEMENT OF PROCEDURES AS ADOPTED ON NOVEMBER 13TH,2007.PDF](#)

- 1.II. Current Job Description For Board Of Ethics Members
Current Job Description for Board of Ethics Members for Review at February 5th, 2019 Meeting

Documents:

[JOB DESCRIPTION FOR BOARD OF ETHICS MEMBERS.PDF](#)

- 1.III. Draft Minutes For December 11, 2018 Board Of Ethics Meeting
Draft Minutes for December 11, 2018 Board of Ethics Meeting for Approval at Meeting on February 5th, 2019

Documents:

[2018 12 11 DRAFT MINUTES OF REGULAR MEETING.PDF](#)

- 1.IV. Current Mission Statement
Current Mission Statement of Board of Ethics for Review at February 5th, 2019 Meeting

Documents:

[MISSION STATMENT.PDF](#)