**DRAFT RESOLUTION**

**Date of BOT Meeting**

**Mission, Goals, Board Operations**

**RESOLUTION FOR TITLE OF POLICY GOES HERE POLICY**

**WHEREAS,** this should be one to two sentences and explain purpose of policy; and

**WHEREAS,** this should be one to two sentences and explain the approval process (Governance Process), and

**WHEREAS,** this should be one to two sentences that explain the final outcome you are looking for. i.e. “an updated policy has been recommended that includes revisions to the existing policy,” it is hereby

**RESOLVED,** that the Board of Trustees hereby adopts the amended policy on the Title of Policy goes here, as reflected in the copy attached hereto, to become effective immediately.