

**Policy 101**

Section: 100- Administration

Issue Date: 12/13/19

**Technical Amendments Policy**

Last Reviewed: N/A

Previous Versions: N/A

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**1) PURPOSE**

This policy establishes guidelines for adopting amended policies with minor revisions considered “technical and non-substantive” and do not require the approval of the Board of Directors.

**2) POLICY**

The Foundation Board of Directors authorizes the Chief Executive Officer to make periodic revisions to Board Policies under the following circumstances:

- a) revised provisions do not alter the nature, scope or intent of the Board-adopted policy;
- b) revised provisions are expressed and published in writing as an amendment to the policy statement in the prescribed form; and
- c) the Board is informed of the revisions made by the Chief Executive Officer at next Board meeting following the policy revision.

**3) RELATED DOCUMENTS**

- a) None