

Policy Type: Board Process
Policy Title: C4 – Board Meetings
Last Revised: May 14, 2018

Board meetings are for the task of getting the Board's job done.

1. We will use Board meeting time for work that is the whole Board's responsibility.
2. Meetings will be open to the membership except when executive session is officially called to deal with confidential matters.
3. We will make and document decisions through the use of motions, seconds and majority vote.