Policy Type:	Board Process
Policy Title:	C4 – Board Meetings
Last Revised:	June 14, 2016

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

1. We will use Board meeting time only for work that is the whole Board's responsibility. We will avoid committee issues, operational matters, personal concerns and other topics that are not currently the highest and best use of the Board's time.
2. Meetings will be open to the membership except when executive session is officially called to deal with confidential matters. When possible, announcement and topic of the executive session will be on the published agenda.
3. We will seek consensus through discussion. We will then finalize and document decisions through the use of motions, seconds and majority vote.