

3.1.1 Board Decision Making Policy

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Supersedes Policy Date(s):	New policy		
Approved by:	Board of Directors	Motion and Effective Date:	March 27, 2017

POLICY

The Board will have in place a decision making process that meets current good practice. Board Directors shall exercise independence of mind in decision making. The Board shall leverage the diversity of its Directors' knowledge and experience and input from members and key stakeholders in discussions and decision making. The Board shall use the organization's strategic plan and priorities in its decision making practice.