

## 2.1.6 Board Meetings Policy

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<b>Supersedes Policy Date(s):</b>	2.1.6 Board Meetings Policy March 25, 2019, May 27, 2019		
<b>Approved by:</b>	Board of Directors	<b>Motion and Effective Date:</b>	Feb 27, 2023

### POLICY

The Board shall ensure that the number, frequency and structure of Board meetings support the Board in effective decision making and monitoring.

The Board will utilize a consent agenda as a meeting practice to approve in one motion, routine business. In addition to routine business, the consent agenda can also include items that were previously discussed and on which there is consensus. The following are typical examples:

- Prior meeting minutes
- Financial reports
- Executive Director report
- Committee reports
- Staff appointments
- Volunteer appointments
- Committee appointments
- Correspondence that requires no action
- Approval of items that had a past discussion and around which a consensus exists

Meetings of Board of Directors shall be closed to the public.

The Board of Directors may invite guests or other stakeholders and decide to receive delegations from individuals, groups or organizations who have requested an opportunity to provide input to the Board regarding policies, services or Strategic Planning. The Board will not receive delegations, the subject matter of which is a concern or complaint about services or responses to individual cases. Such matters are referred to the Internal Complaint Review Process which exists for this purpose.