

Policy Type: Governance Process

Process for Addressing Board Member Violations

The Board and its members are committed to faithful compliance with the provisions of the Board's policies. In the event of a member's violation of policy, the Board will seek remedy by the following process

- a. first, constructive conversation in a private setting between the Board member and the Board president or other individual member;
- b. second, discussion in a work session between the Board member and the full Board regarding the policy issues involved
- c. third, and only as a last resort, public censure of the Board member

Adopted: August 8, 2001
Revised: July 13, 2011
Revised: February 22, 2012

Monitoring Method: Board self-assessment
Monitoring Frequency: February