

BOARD OF GOVERNORS

TOC

A-8 POLICY Board Meetings - Special

Special meetings

May be held from time to time for specific purposes at which only business pertaining to the special purpose may be transacted.

May be held upon the request of the Board Chair or upon the request of at least four Board Members.

Will be held in compliance with the Open Meeting Law and shall require reasonable notice to all Board Members, the news media, and public. The requirement for "reasonable notice" shall be considered met if a quorum is achieved.

Adopted: 07/15/97

Reviewed: 10/15/18, 02/01/20

Revised: 02/01/20

Web link:

Tags: Robert's Rules of Order, special board meetings