

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 willful and continuing violation of policy, the Board will seek remedy by the following process:

- a. conversation in a private setting between the offending member and the Board president or other individual member
- b. discussion in a private session between the offending member and the full Board
- c. public censure of the offending member of the Board

Adopted: JUNE 2000

Monitoring Method: Board self-assessment
Monitoring Frequency: Annually: As needed