



<b>Policy Number</b>	009-B-2007
<b>Policy Group</b>	Board of Directors
<b>Policy Name</b>	Scheduling of Routine Board Events
<b>Date of Origin</b>	06-2007
<b>Date Amended</b>	06-2023, 10-2022, 05-2010
<b>Date Reviewed</b>	11-2022, 11-2021, 12-2019

**PURPOSE** To ensure that routine matters that require action by the Board of Directors are regularly scheduled.

**SCOPE** Board of Directors

**PROCEDURE** Meetings of the Board of Directors and committees shall not be held the day prior to or immediately following a statutory holiday, except in emergency situations.