



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

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

SCOPE Board of Directors

PROCEDURE When scheduling meetings of the Board of Directors and committees, whenever possible, meetings will not be held the day prior to or immediately following a statutory holiday.