

Policy Type Governance Process	Policy Title Board Representation at Public Functions
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2. L Board Representation at Public Functions

Board members' representation at public functions shall be determined by a Board motion or when time does not allow, the Board Chair.

1. When a Board member receives an invitation to a public function the Board member shall contact the Board Chair.
2. When time allows, the Board Chair shall forward all invitations to public functions to the Board for decision as to which Board member(s) will attend.
3. When time does not allow, the Board Chair shall consult with the CEO to determine which Board member(s) should attend the function.
4. A decision regarding which Board member(s) shall attend a public function will primarily depend on which Board member(s) are geographically closest to the function.
5. Board member (s) approved to attend a public function, shall be compensated for travel and incidental expenses associated with their attendance.
6. The Board Chair may decide to attend a public function in addition to (or instead of) a Board member who is located geographically close to the event.
7. This policy does not preclude Board members from attending public functions on a personal/individual basis.