

<p>Rainy River District Social Services Administration Board</p>	<p>Policy Area</p> <p>GOVERNANCE Board Process</p>
<p>BOARD MEETING ATTENDANCE</p>	<p>Policy Number</p> <p>G-20.0</p>

Preamble

It is recognized that in order to contribute effectively as a Board member, regular attendance at Board meetings is essential.

Policy

Any member who misses three or more consecutive regular Board meetings, without prior Board consent, is deemed to have vacated his/her seat on the Board.

Board consent for absences is indicated by a majority vote.

If a Board member is deemed to have vacated his/her seat through absence, the Board member is notified in writing by the Board Chairperson or designate.

A vacant Board seat is filled according to the provisions in the RRDSSAB *Governance By-law #1 and relevant legislation.*

ADOPTION & REVIEW GUIDELINES

Approved by Res. #05/99 on 14 January, 1999
Reviewed/Revised by Res. #87/02 on 17 October, 2002
Reviewed/Revised by Res. #99/06 on 14 September, 2006

Approximate date of next review: September, 2009

REFERENCES:	POLICY AREA <i>Governance By-laws</i>	POLICY NAME AND NUMBER <i>Sections 4.2/4.9</i>
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