



POLICY

Policy Area: Governance	Subject: Meetings
Title of Policy: Meetings	Policy Number: 1.3
Approved Date: August 11, 2020	
Effective Date: November 24, 2020	Revision Date:
<p>1. Rationale or background to policy:</p> <p>1.1. The CSBA Constitution/By-Laws Section 8 clearly articulates the expectations regarding meetings of the CSBA.</p> <p>2. Policy Statement:</p> <p>2.1. Clearly articulated policy and procedures for meetings of the CSBA will ensure that the work of CSBA is accomplished in an organized and timely manner so that the CSBA can achieve its goals.</p> <p>3. Procedures:</p> <p>3.1. The Board of Directors will approve additional procedures beyond those specified in Constitution/By-Laws Section 8 for meetings of the CSBA, including Committee/Work Teams, if required, to improve the success of the meetings and advance the work of the CSBA. (See Appendix 5.9)</p>	