
ORGANIZATION

Each year in December, the Board of Directors (Board) shall hold an annual organizational meeting.

At this meeting the Board shall:

1. Elect a president and a clerk and/or vice president from its members
2. Appoint the Superintendent/CEO as secretary to the Board
3. Authorize signatures
4. Designate board representatives to serve on committees or commissions of the non-profit corporation, other public agencies, or organizations with which the non-profit corporation partners or collaborates
5. Review and/or consider resources that define and clarify the Board's governance and leadership roles and responsibilities including, but not limited to, governance standards, meeting protocols, board rules and bylaws, and other board development materials
6. Each current board member that will be continuing their term to serve on the board and any new board members will sign the code of ethics.

Election of Officers

The election of board officers shall be conducted during an open session of the annual organizational meeting. The Board shall each year elect its entire slate of officers with the consent of the member to accept the position. The board president may serve in this position for up to three years.

Appointment of Board Members

In any year in which a vacancy will occur, the Board will solicit applications to fill the vacancy. The Board will establish an ad hoc committee to review applications and submit candidates for the Board's consideration. Applicant(s) approved by the ad hoc committee will be presented to the Board during an open session. Upon majority vote by the Board, the candidate(s) will be appointed to an initial five (5) year term.