***Policy: Annual Meeting - Update***

Policy Number: POL.B.05.03 Page: p. 17

Originator: Kimberly Rice Date: 11/12/2020

Authorized by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_

 *Board Chair*

References: Policies CAPRA 1.4.1

Revision Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

POL.B.05.03 - Annual Meeting

The official “Annual Meeting” of the Board will be held on the third ~~Thursday~~ Monday in December or as soon thereafter as practicable and shall include the election of the Board officers, including the Vice-Chair, Secretary, and Treasurer for one (1) year terms. The election will also include the Chair election if the seat is vacated. The standing chairs of the standing committees and liaison positions of the Board members will also be established.