

Resolution 2020-001 (June 29, 2020)

Policy on Board of Directors Meeting Attendance

WHEREAS, the CLA Board is a working board, actively involved in CLA's governance.

It is important that Directors engage, preferably face-to-face, in conducting the Board's business. Nonetheless, as CLA has expanded, Directors are faced with increasingly burdensome travel commitments to attend board meetings.

RESOLVED

There are currently four scheduled Board meetings per year. Directors are expected to attend all scheduled meetings of the Board of Directors each year.

In-person attendance at all scheduled Board Meetings is preferred.

Mindful that Directors have competing commitments, the Board Member will be considered in attendance at a meeting if they attend, if necessary in their individual discretion, by

video conference or, if video conference arrangements have not been made for a Board Meeting,

by telephone conference.

If a Director has more than two unexcused absences from a Board meeting during a calendar year, this constitutes good cause for removal or non-reappointment of the Director.