



THE BOARD OF DIRECTORS

1140

Vacancies

A vacancy shall be declared by the Board of Directors within thirty (30) days of when any of the following occurs:

1. A Director dies;
2. A Director resigns;
3. A Director refuses to serve as Director;
4. A Director, without excuse acceptable to the Board of Directors fails to maintain an 80% attendance rate in any 6-month rolling period.
5. A Director is discharged from office.

A declaration of vacancy shall be made at any regular or special meeting of the Board of Directors, when any of the above-mentioned conditions are determined to exist.

In the case of a Director vacancy, the remaining Directors shall fill the vacancy by appointment. The Board will receive applications from any qualified persons seeking to fill the position after suitable public notice. The Board will consider all applications from qualified persons seeking to fill the position in open session. The Board will appoint one (1) candidate to serve for the balance of the unexpired term of office which was declared vacant.

Cross Reference: 1240 Duties of Individual Directors

Policy History:

Adopted on: October 20, 2016

Revised on: