



Board of Directors Meeting Ground Rules

Board Meeting Ground Rules:

- Be willing to reach consensus.
- Strive to meet the stated purpose and expected outcomes of the meeting.
- Respect the agenda.
- Listen actively to others.
- No one-on-one side meetings or conversations.
- Manage your own input – no long speeches.
- Do not interrupt other participants.
- Leave the meeting with a clear sense of next steps.
- Discussions will be treated as confidential as appropriate.
- Once consensus has been reached, support group decisions and actions.

Board Policy Approved: 4/13/2024