



## **Board Policies**

### **ADD 4.6- New Board Director**

Policy Type: Additional Policies  
Policy No.: ADD 4.6  
Policy Title: New Board Director  
Monitoring: Frequency—Annual as reflected in the Board Calendar

To be considered for addition to the board, any interested individual shall complete the following process:

- A Board Director has a conversation with the individual to gauge interest and ability
- Submit a letter of intent and a resume to the board
- The President of the Board holds a phone call or meeting with the individual
- Review the Board Director Agreement (obtain from Board Secretary)
- The individual attends a meeting and participates in an interview process with the Board at the conclusion of the first meeting
- Additional questions from either the Board or the prospective Director will be allowed at the second meeting
- The Board will vote on the prospective Director's addition to the Board at the end of the second meeting.

Adopted by Board: February 25, 2016  
Revised/Reviewed by Board: May 26, 2020  
(continue adding Revised/Reviewed dates)