



[www.verahouse.org](http://www.verahouse.org)

## **Board Attendance Policy**

**Approved May 19, 2009**

### Purpose:

It is the purpose of Vera House that the Agency be governed by an active and committed Board of Directors. This policy is intended to support the full contribution of the Board.

### Board Attendance Expectations:

While it is the goal of the Executive Committee (“Committee”) that the members of the Board of Directors attend all meetings, the Committee recognizes the difficulty even a fully committed Board Member may have to be present at all meetings.

Therefore, if a Board member has three (3) or more Board meeting absences in a fiscal year, the Committee will contact the Board Member to discuss the non-attendance.

Depending on the circumstances of the non-attendance, the Committee will make a recommendation to the Board regarding the absent Member.

The Committee intends this policy to strengthen the Board. The policy will be followed with consistency for all Board Members, including the members of the Committee.