

Governance

Declaration of Intent for the Board of Trustees

We the Board of Trustees declare our commitment to transparency in the conduct of our business, recognizing the occasional presumption of discretion. We will conduct our business in open meetings whenever possible. If business dictates timely decisions outside of standard meeting schedule, we will schedule a special meeting. If a special meeting is not possible we will email vote by majority agreement. Such a decision will be detailed and affirmed in the minutes of our next regular meeting.

We will use email to keep the Board informed and provide documents for consideration prior to meetings to better prepare ourselves and to best use the time we meet face to face. We agree that anything we email another member of the Board may be shared with the entire Board at anytime and exclusion is simply to reduce content for consideration.

We will periodically discuss our success and identify areas for improvement in the area of transparency.

Approved by the Board of Trustees on January 19, 2016.