



### **Process for Addressing Board Member Violations**

The board and its members are committed to faithful compliance with the provisions of the board's policies. In the event of a board member's violation of policy, the board will seek remedy by the following process:

1. A conversation in a private setting between the offending member and the board chair or other individual member(s).
2. A discussion in a public meeting between the offending board member and the full board.
3. A public censure of the offending board member.

**Monitoring Method:** Board Self-assessment  
**Monitoring Frequency:** Annually