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CCTA POLICY NUMBER C-3
RE: BOARD OF COMMISSIONERS MEETING ATTENDANCE

I. PURPOSE

The purpose of this policy is to provide guidance to CCTA Commissioners regarding their responsibility to attend CCTA Board meetings.

II. BACKGROUND

CCTA Commissioners are appointed by the elected officials of the member community, with the expectation that they will attend meetings regularly, and make policy in accordance with the direction provided by their community and the mission of CCTA.

III. POLICY

It is the expectation of the CCTA Board of Commissioners that Board members attend meetings regularly.

If a commissioner misses three meetings in a year a notice will be sent to the member communities' elected officials.

The CCTA Board Chairperson or designee is responsible for the administration of this policy.

Adopted by the CCTA Board of Commissioners on Feb. 28, 2001.

By: Joseph C. Fisher
Joseph Fisher, Secretary of the Board