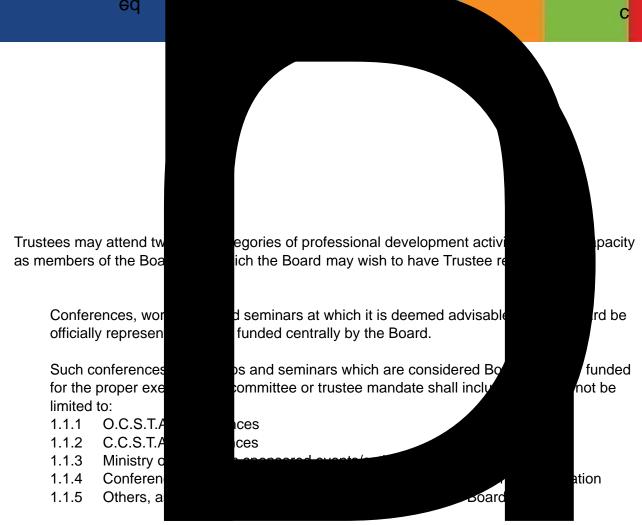
## BOARD POLICY

Policy Section
Policy Number
Former

11		



There is no limit to the number of Trustees that may attend these events.

## **Budget Impact:**

The Board will establish an annual budget for Board centrally funded conferences.

Expenses related thereto shall not be charged to the Trustee's Discretionary

s st er Vllowaucher

Non-attendance at a previously confirmed Professional Development activity shall be charged to

(See Policy and Procedure 808: Travel, Meals and Expense Reimbursement for direction)

- 3.1 A conference is defined as any meeting of interested persons, a workshop, a seminar, a consultation with a person or group of persons, a tour with a detailed itinerary, or other function which will benefit the Trustee and the Board.
- 3.2 A Trustee attending a conference will be encouraged to share information and material acquired through the Professional Development activities with all members of the Board of Trustees and staff.
- 3.3 The Chair or designate shall be authorized to attend local or out-of-town conferences, in addition to personally-selected conferences, when it is deemed advisable that the Board be officially represented, and when approved by the Executive Committee. Expenses for these conferences, and the expenses related thereto shall be charged to the Board's Centrally Funded Trustee Budget.
- 3.4 The administration of this policy shall be the responsibility of the Executive Committee of the Board.