



Legislation Details (With Text)

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Sponsors:

Indexes:

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Date	Ver.	Action By	Action	Result
1/19/2018	1	Board of Directors	adopted	Pass

Resolution - Approval of Good Cause for Excused Absence from Attendance at January 19, 2018 Board Meeting

Submitted By: Sylvia Romero

Department: Legal Services

Financial Impact and Cost/Benefit Considerations:

No additional expenditure of Cooperative funds, other than already included in the Cooperative's 2018 Operating budget, is anticipated; No staff time is anticipated other than ordinary processing.

This Board may consider excusing a Director's absence from the January 19, 2018, Board meeting for good cause. Pursuant to Section 3(b) of the Director's Compensation Policy, the Board by majority vote and for good cause, may excuse the absence of a Director from a Board Meeting. Due to inclement weather, emergency operation plan activation, and hazardous driving conditions on January 16, 2018, the Board's Regular Meeting in January was canceled and re-scheduled on short notice. Consequently, a Director may not have been reasonably able to plan for attendance or participation in the re-scheduled Meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE that the Board finds good cause to excuse the absence of a Director from attendance or participation in the January 19, 2018, Regular Board Meeting; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all such actions as needed to implement this resolution.