



ATTENDANCE POLICY

1. The purpose of the Attendance Policy is to ensure that board and committee members contribute their expertise and judgment to ensure that the OJCF does the best work possible in the pursuit of its goals.
2. Board members are expected to attend all board meetings and committee members are expected to attend all meetings of the committees to which they are members.
3. It is recognized that board members and committee members may be unable to attend some meetings due to conflicts with other commitments or unforeseen circumstances.
4. Where a board member or committee member fails to attend at least 75% of the meetings in a 12-month period, the Chair shall call and discuss the attendance with the individual and may ask them to resign if the member is unable to rearrange their schedule to accommodate regularly scheduled board or committee meetings.
5. A member's record of attendance shall be considered with respect to renewal of a board term or future assignment to a committee.

The policy was approved by the members of the Board at a scheduled Board meeting on May 26th, 2008.