

# Work Session 2

## Board Meeting Management



### Summary

The Board schedules a meeting every month but usually cancels meetings that are scheduled during the Legislative session. This is partly due to the difficulty of gathering a quorum. Board members have questioned the number of canceled meetings each year wondering if the Board could make use of that time. The goal of this work session is discuss whether the Board would like to use the scheduled meeting time for some other purpose.

### Key Question for Discussion

Please come prepared to discuss the following question:

**How do you want your Board meeting times utilized during the Legislative Session?**

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#### CONSIDERATIONS:

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Five meetings cancelled  
in 2013

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What is not being  
accomplished during  
session?

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Potential lack of a  
quorum.

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Telephonic or Skype  
meeting?

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Opportunity for Board  
training?