

EASTERN ILLINI ELECTRIC COOPERATIVE

POLICY NO. 402

SUBJECT: Member Attendance and Participation in Board Meetings

OBJECTIVE:

To establish rules and procedures for Cooperative members to attend and participate in meetings of the Board of Directors.

POLICY:

Any member may attend a board meeting if the Chairman of the Board or President/CEO is notified in advance of the meeting.

When a member requests the opportunity to address the Board of Directors, such request shall be considered if it has been made to the Chairman of the Board or President/CEO in advance of the meeting, so time can be allowed on the agenda for that express purpose.

Members attending board meetings shall be excused from the meeting during executive sessions of the Board of Directors.

Meetings of the Board of Directors are not open to the general public as the Cooperative is a private not for profit corporation.

RESPONSIBILITY:

The Chairman of the Board of Directors or the President/CEO shall be responsible for implementing and administering this policy.

Adopted: 09/01/1987
Amended: 06/24/1997
Amended: 09/23/2008
Amended: 03/19/2013
Amended: 06/25/2024