

QUORUM

Issued 10/19/04

Purpose: To establish a basic structure for obtaining a quorum of the board.

A simple majority of the board constitutes a quorum, and as such has power to transact business.

If a quorum is not present within 20 minutes after the time set for a meeting, the members then in attendance may adjourn until the next stated meeting or to any date prior to the next stated meeting.

Adopted 10/19/04; Revised _____