

# Board Meetings

*The following is an excerpt from CORP-40 Policy.*

## *C. Board Meetings*

Meetings of the board of directors shall be open to members.

1. Members or other visitors who wish to participate in discussion of an agenda item will normally be heard at the time the board takes up that item.
2. Members or other visitors with comments or questions which are not related to an agenda item will be heard before conducting any business. Such persons will be required to contact the President & CEO office prior to the meeting so that appropriate records or information can be researched and available at the time of the meeting.
3. The board reserves the right to hear or discuss any agenda items in executive session.

## *III. Responsibility*

President & CEO

Effective: 04/16/18 Supersedes: CORP- 40, dated 02/19/14

Approved: 04/16/18 \_\_\_\_\_

Dale Jans, Secretary



**MEMBER INFORMATION REQUEST**

Requesting member's name: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone No: \_\_\_\_\_

State specifically what information is being requested.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State specifically why you want such information and to what use you will put it.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

It is understood and agreed that I will not put, or permit others to put, such information to a use other than that above stated. I also understand and agree that I may be required to keep certain information confidential as designated by Wright-Hennepin Cooperative Electric Association.

Date: \_\_\_\_\_

MEMBER

\*\*\*\*\*

ACTION TAKEN

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

PRESIDENT & CEO

