

THE MICHIGAN
WWII LEGACY
Memorial

HONORING SACRIFICE. CELEBRATING FREEDOM.

Board Attendance Policy

Our board is serious about its responsibility to provide engaged, cohesive and consistent work in the oversight of The Michigan WWII Legacy Memorial. This Attendance Policy is intended to set expectations for board members to attend board meetings and to become fully engaged in our mission.

We request attendance at all board meetings, barring legitimate reasons or unforeseen circumstances.

We request advance notice of absences from board meetings.

The following will initiate discussions about dismissal from the board by the President, in consultation with the full board:

- Missing two meetings in a row without notice.
- Missing four meetings in a one year period without notice.
- Missing 50% of scheduled meetings in a one year period, regardless of notice.

Illness, accidents, and unavoidable absences will be understood and taken into consideration. In cases of excessive meetings missed with notice, other participation and contributions will be taken into consideration.