

**EXECUTIVE LIMITATIONS  
POLICY B11**

**BOARD LOGISTICAL SUPPORT**

Management will provide the Board with adequate logistical support.

Accordingly, Management shall not fail to:

1. Provide the Board with sufficient staff administration to support governance activities and Board communication.
2. Provide the Board with a workable mechanism for official board, officer or committee communications.
3. Ensure that newly elected or appointed Board members have an updated copy of the Policy Register, the Bylaws and recent minutes before the first board meeting that they attend. Address what changes, if any, would be appropriate to member benefits and the needs of members.

This policy will be monitored by the management compliance report in December and reviewed by the Board annually in January.

Adopted 04/04/2008