

SULLIVAN COUNTY RURAL ELECTRIC COOPERATIVE, INC.  
FORKSVILLE, PA

**Board Policy No. 622**

**SUBJECT: Member Attendance at Board of Directors Meetings**

**I. PURPOSE**

To establish the rules and procedures to be followed for member attendance at Board of Directors meetings.

**II. CONTENT**

A. Members having a desire to address the Board should contact the Chief Executive Officer and submit a completed "Request to Address Board of Directors" form at least two (2) weeks prior to the meeting.

B. Space limitations may dictate the number of members who can be accommodated. A separate form must be completed for each member who wishes to attend.

C. Time will be allotted according to topic and agenda.

**III. RESPONSIBILITY**

It shall be the responsibility of the Chief Executive Officer to implement and enforce this policy.

**IV.** This policy supersedes and cancels all other policies which relate to the subject matter herein and which may be in conflict therewith.

Date adopted: June 21, 1990

Attest: Lynn Roles, Secretary

Reformatted: August 20, 1998

Lynn Roles, Secretary

Revised: February 16, 2006

Walter E. Botsford, Secretary

May 10, 2007

Walter E. Botsford, Secretary

February 21, 2008

Walter E. Botsford, Secretary

February 16, 2012

Walter E. Botsford, Secretary

February 6, 2014

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Walter E. Botsford, Secretary

SULLIVAN COUNTY RURAL ELECTRIC COOPERATIVE, INC.  
FORKSVILLE, PA

REQUEST TO ADDRESS BOARD OF DIRECTORS MEETING

MEMBER FULL NAME: \_\_\_\_\_

TELEPHONE: \_\_\_\_\_

Purpose or purposes for requesting to address the Board of Directors:

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

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

Signed: \_\_\_\_\_