

Board

FILLING A VACANCY OF AN OFFICER OF THE BOARD

The LEARN Board of Directors shall implement the following procedures in the event of a mid-term vacancy of an officer of the board:

In the event of a vacancy in the position of chairperson, the vice-chairperson shall act as the chairperson of the board until the next regular election of officers.

In the event of a vacancy in the position of vice-chairperson, no action shall be taken.

In the event of a vacancy of both a chairperson and vice-chairperson, the secretary shall act as chairperson until the next regular election of officers.

In the event of a vacancy in the position of either secretary or fiscal officer, a new election for this office from among the board membership shall be immediately held at the first opportunity at a public meeting of the board.

Policy Adopted: March 13, 2003
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