

<p align="center"><i>Black River-Matheson Chamber of Commerce</i></p>	<p align="center">POLICY NUMBER</p> <p align="center">2009-04</p>
<p><u>POLICY</u></p> <p align="center">BOARD ORIENTATION</p>	<p>NEW</p> <p>Board:</p> <p>AGM: October 13, 2009</p>
	<p>Pages 1 of 1</p>

1. POLICY STATEMENT

The orientation of new board members is necessary in order for there to be a common and shared understanding of the authority and role of the chamber board. This policy sets out the requirements for board orientation.

2. OBJECTIVES

- A. Board members shall be given a thorough orientation within two months of their election to the board.
- B. The agenda to provide an orientation shall include, but not be limited to:
 - a) information on the chamber's vision, mission and values
 - b) an overview of the board bylaws
 - c) information on the policies and procedures of the chamber
 - d) information on the chamber's strategic plan
- C. Each board member will receive:
 - a) a copy of the chamber's current by-laws
 - b) a copy of the chamber's current strategic plan
 - c) a copy of all policies and procedures
 - d) a copy of a regular board meeting agenda