

Supporting Material on Proposal for Motion to Approve Policy Council Meeting Schedule Flexibility

The President proposes a policy update aimed at improving the flexibility and efficiency of Policy Council meetings. The revision introduces the option to cancel scheduled meetings when there are no urgent items on the agenda, thereby avoiding unnecessary use of the Council's time. The requirement to schedule monthly meetings remains in place.

The proposal also clarifies that the Policy Council meeting held during the annual conference should be conducted in person not only when practical, but whenever possible.

The proposed Policy reads:

Policy IV. Section 1. Authority. The Policy Council shall set policies and issue directives and shall monitor the work of Officers and other activities under way or planned. *It shall schedule monthly electronic Policy Council meetings with the flexibility of canceling when reasonable*, and meet in person during the annual conference when *possible*".

The current Policy reads:

Policy IV. Section 1. Authority. The Policy Council shall set policies and issue directives and shall monitor the work of Officers and other activities under way or planned. *It shall meet for electronic discussions monthly* and in person during the annual conference when *practical*.