

## **CITEM BOARD OF GOVERNORS REGULAR BOARD MEETINGS**

As a matter of policy, the CITEM Board must be able to meet the following conditions for Good Governance

- a. The Board of Directors shall meet on at least 75% of their scheduled meetings
- b. Each of the Directors must have attendance at least 90% of all the Board Meetings held during the next year.
- c. The Corporate Secretary is mandated to comply with the policy that the members of the Board of Directors meetings be provided to the members of the Board at least three (3) working days in advance of the Board Meeting.
- d. The Board of Directors meet separately at least once during the year without the President/CEO present.
- e. Board of Director's meeting scheduled of the year.

### **REGULAR BOARD MEETING AND ATTENDANCE**

#### **A. 2018**

1. February 01, 2018
2. February 21, 2018
3. June 15, 2018
4. August 13, 2018
5. November 16, 2018

#### **B. 2019**

1. June 28, 2019
2. August 16, 2019
3. November 28, 2019
4. December 19, 2019

#### **C. 2020**

1. January 17, 2020
2. March 20, 2020
3. May 27, 2020
4. July 24, 2020
5. August 21, 2020
6. September 25, 2020
7. November 27, 2020
8. December 11, 2020