

POLICY NAME PRESENTATION OF MOTIONS

POLICY NUMBER 1.1.16

CATEGORIES

DATE PROPOSED: 1/8/2018

DATE OF VOTE: 1/24/2018

ACCEPT (Y/N): Y

For a new motion to be considered at a Board of Control meeting, it must be submitted to the Senior Facility Manager (SFM) in writing (including email) no later than 5:00 pm on the Monday prior to the scheduled meeting. Motions will then be emailed to each Board member no later than 5:00 pm on the Tuesday immediately preceding the Board meeting where it is to be considered. Any motion deemed of an emergency nature by a unanimous Board vote may be acted upon immediately.

Only Board members or the SFM may submit items for the meeting agenda. Relevant administrative items may be submitted by the appropriate department through the SFM.

COMMENTS: Supercedes Policy #56; modified so that the timing aligns more closely with City of Huntsville procedures.