

SUCCESSION OF CEO

POLICY

The Board shall use the following procedures to fill a vacancy in the office of Chief Executive Officer.

PROCEDURES

1. The Board shall designate an Interim CEO until a new CEO is selected by the Board.
2. The Board shall determine the specific process for hiring of a new CEO in accordance with personnel policies.
3. The President shall appoint a Search Committee as defined in the Roles and Responsibilities of the Board – CEO Search Committee policy.
4. The Board shall assign resources sufficient to carry out an effective search.