

Public Board of Directors Meeting Protocol

1. The Resource Exchange (TRE) reserves the first ten (10) minutes and last five (5) minutes of each of its Board of Directors (BOD) meetings for public comments. Outside of these times, the BOD must attend to its governance obligations, and will not accept public comments.
2. Anyone wishing to offer comments at a meeting of TRE's BOD is asked to notify the Board Executive Committee via email (TREBoardofDirectors@tre.org) before the start of the meeting and indicate:
 - Name of person making public comment, and
 - The issue(s) about which he/she wishes to make a comment.
3. The President of the BOD will strive to assure all members of the Public who have indicated their interests in making comments are heard. Public Comments are limited to 2 minutes each in order to assure that all who wish to be heard are heard. An individual may only make one public comment per BOD meeting.
4. If, in the judgement of the President of the BOD, there is insufficient time to hear adequately or solicit all public comments during a meeting of the BOD, public comments may be submitted in writing and will be handled in the same manner as any other form of comment.
5. Minutes are recorded during each BOD meeting. If questions are asked of the BOD during the public comment periods, they may not be answered at the meeting at which they are asked. However, questions will be answered/addressed in writing and posted to TRE's website (www.TRE.org), along with that meeting's minutes in full.

Please note: TRE is a private, non-profit corporation. We welcome public comments and input during meetings of our BOD. We are also dedicated to conducting the business of the corporation, meeting our legal duties of care and loyalty, and assuring the financial, operational, and strategic health of the corporation.