

**BOARD
CONSTRAINT 1**

Board member shall not attend less than 80% of board authorized public meetings per quarter.

**BOARD
CONSTRAINT 2**

Board member shall not attend board meeting, trainings, workshops, without adequate preparation and expected engagement.

**BOARD
CONSTRAINT 3**

Board members shall not provide operational advice or instructions to staff members.

**BOARD
CONSTRAINT 4**

Board shall not have less than one opportunity per quarter, to engage the Community in two-way communication to diversify our outreach.

**BOARD
CONSTRAINT 5**

Board members shall not violate the Board Operating Procedure regarding communications outside of the board room.