

Policy: **Board Member Non-compensation Policy**

Policy Number: **1.2**

Date Approved: **09/28/12**

Date Revised:

Board members will serve without compensation; however, Board members will be reimbursed for reasonable expenses incurred in the performance of their duties, including attendance at board-authorized meetings and conferences.

It is also the policy of the Agency to prohibit loans to Board members. Checks, if any, written to a Board member would be reviewed to determine that it was for an Agency expense such as reimbursement of minor travel or related business expense related directly to the Agency.