

**POLICY 3.1.7: RETURNING BOARD MEMBERS**  
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**GOVERNANCE PROCESS**

Board members are eligible to serve a maximum of 3 consecutive 3-year terms. As such, Board members will be invited to reapply to serve an additional term during the final year of each of a Board member's first two terms.

The reapplication process is as follows:

1. The Board President will contact each member eligible for re-appointment to determine their interest in being considered for another term.
2. If interested in reapplying, peer feedback will be sought using an agreed upon Peer Feedback Tool.
3. In making decision to recommend reappoint, the Governance Committee will consider:
  - a. Results of the Peer Feedback survey
  - b. Evidence of Board members adherence to the Code of Conduct
  - c. Record of attendance at meetings
4. Outcomes of this process, including peer feedback, will be communicated by the President to the Board member.
5. The President will summarize the process and share the outcome with the Board as a whole. Specific peer feedback will not be shared with the Board.