

## **SWCRC Transparency Board Policy**

The Southern Wayne County Regional Chamber (SWCRC) leadership desires to conduct business in an atmosphere that is open and transparent with the goal of promoting trust and understanding.

Unless there are compelling reasons to the contrary, the SWCRC is responsive to SWCRC members who request relevant information in a timely manner. The organization realizes that it requires resources (staff time, copies, summaries, legal, security, for example) to assure that transparency is achieved.

To facilitate transparency, the organization will:

1. When deemed necessary by SWCRC administration, share on a timely basis with the membership and appropriate persons:

- Names of SWCRC Committee Members
- Names of SWCRC Board of Directors and Executive Board Members
- Decisions made in SWCRC board meetings that are not executive committee sessions, as recorded in meeting minutes.
- Board approved policies and positions, when appropriate.
- SWCRC approved By-Laws.
- Board of Directors meeting minutes
- Board of Directors meetings and/or other participation attendance
- Other information as may be determined by the board to be of importance to SWCRC members and stakeholders.

2. Encourage participation of members in leadership activities and solicit their input to benefit decision-making processes.

Robert Jones, Chairman of the Board Adopted June 27, 2019