

III.  
Governing Board

SEC. 8. Specific Functions of the Board. - In addition to those specified in its Charter or Articles of Incorporation and/or By-laws, the Board shall perform the following functions:

- (a) Meet regularly, ideally at least once every month, to properly discharge its responsibilities, with independent views expressed during such meetings being given due consideration, and that all such meetings shall be properly documented or minuted;

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