

1.5 DECISION-MAKING PROCESS**INTENT:**

The Board and committee members make sound decisions which align with LICA's Vision, Mission, and Values.

1.5.1 DIRECTIVES:

1.5.1.1 LICA has adopted a consensus model of decision-making for Board and committee meetings.

1.5.1.2 Annual General and Special General Meetings will follow Robert's Rules of Order.

1.5.2 IMPLEMENTATION:

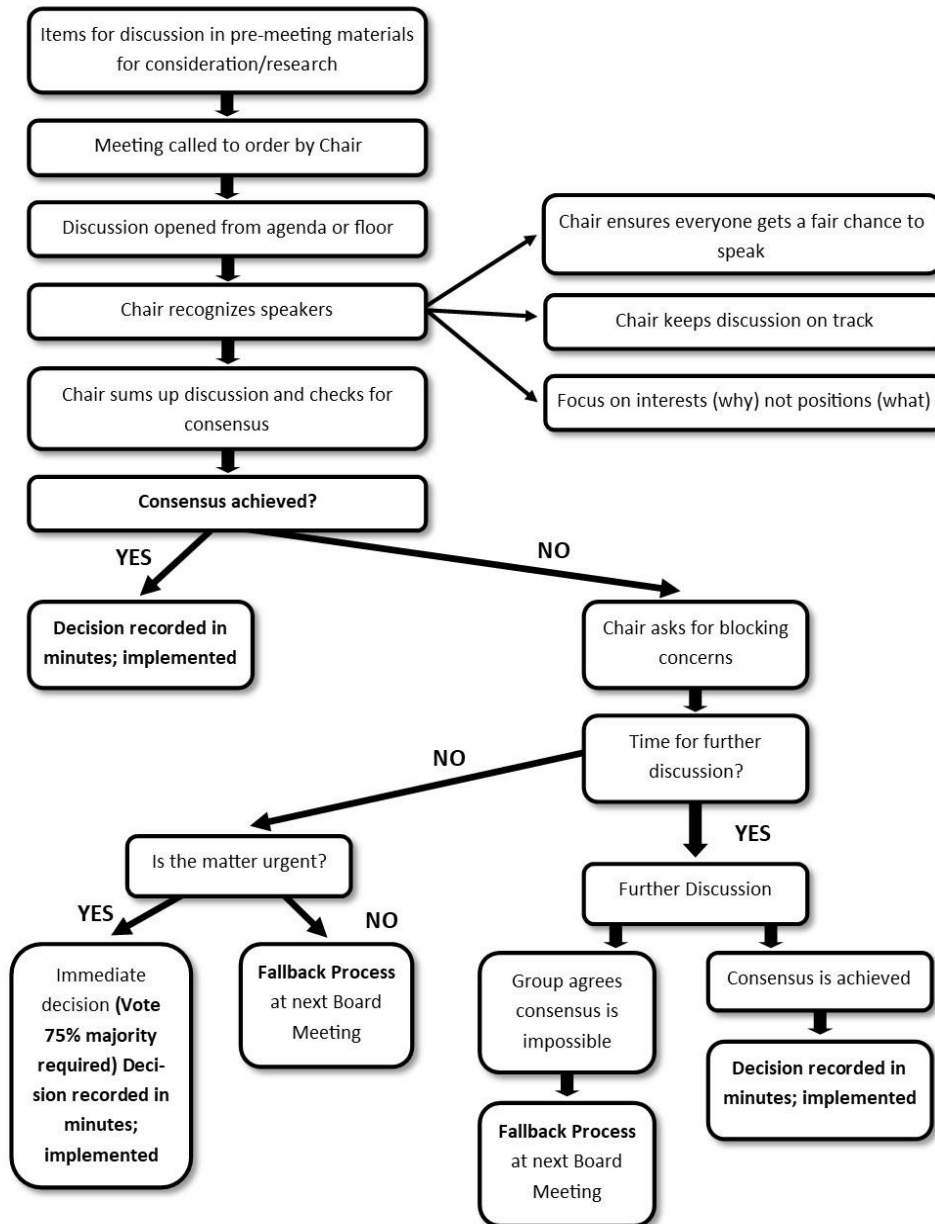
1.5.2.1 At the first meeting of the Board and of each committee, the Chair will indicate that a consensus decision-making process is to be followed as outlined in Appendix A: LICA's Board and Committee Consensus Decision-Making Process.

1.5.2.2 Training and guidance in the use of the consensus decision-making process will be made available to all Board and committee members.

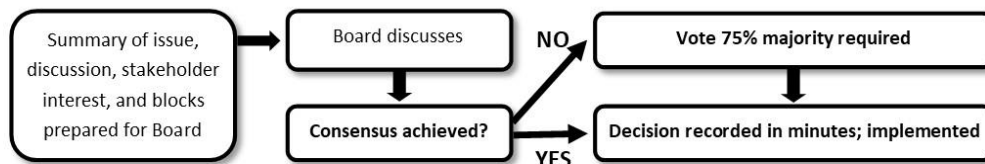
Review Dates: – August 25th, 2004; June 12, 2017; September 5, 2018, February 1, 2022

Approval Dates: November 29th, 2001; September 7, 2017; September 13, 2018, February 24, 2022

LICA’S BOARD AND COMMITTEE CONSENSUS DECISION-MAKING PROCESS



FALLBACK PROCESS



Review Dates: August 25th, 2004; June 12, 2017; September 5, 2018; February 1, 2022

Approval Dates: November 29th, 2001; September 7, 2017; September 13, 2018; February 24, 2022