

Meetings other than regularly-scheduled meetings may be held at the call of the president of the Board or upon a call, issued in writing, signed by a majority of the members of the Board. Notice of the special meeting should be given to each member by phone or by letter at least three (3) days before the appointed time; however, in case of an actual emergency, a meeting may be held upon such notice as is appropriate to the circumstances and as provided in statute.

---

*Date of Policy Adoption:*                      *June 12, 2008*

*References:*                                      *ARS 38-431*