## **COMPENSATION OF BOARD OF DIRECTORS MEMBERS**

Each member of the Board of Directors shall be compensated at the maximum rate authorized by law for all meetings attended as provided in O.R.C. §3314.02.

Expenses of a Board of Directors member incurred in the performance of his/her duties and expenses of a member-elect in training and orientation will be paid by the Board of Directors, provided that each such member or member-elect applies for such payment with a written statement of his/her expenses.

Each Board of Directors member may also be paid compensation at the maximum rate authorized by law to cover the actual and necessary expenses incurred during attendance at an approved training program.

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LEGAL REFS: O.R.C. §3314.02

Adopted: September 7, 2017