

**THE FLORIDA BAR FOUNDATION
BOARD OF DIRECTORS**

FOUNDATION POLICY-MAKING PROCESS

The administration and programs of The Florida Bar Foundation shall be guided by Foundation policy established by the board of directors in the following manner:

Matters proposed for establishment as Foundation policy, or proposed revisions to existing Foundation policies, which are significant in nature, shall be reviewed at two separate meetings of the board of directors:

1. First board meeting

Issues which may result in establishment or revision of a Foundation policy should be raised with the board of directors for discussion in order to give direction to the further development of the proposed new policy or proposed policy revision by the standing or ad hoc committee and/or staff.

2. Second board meeting

The proposed new policy or proposed revision to existing policy should be presented for formal approval by the board of directors.