

### 3 DECISION-MAKING AND VOTING

The same policy and procedures will be used for decision-making and voting in the Steering Board, Committees, and Work Groups:

- All governance entities will seek to reach decisions through consensus;
- When voting is necessary, a two-thirds majority of voting members will be required to approve an Action;
- One vote is allowed per PEDSnet member institution;
- Voting can be done up to one week following a call for a vote, and can be done electronically, in person, or via teleconference; and,
- A quorum will be defined as >75% of total members in the governing entity.