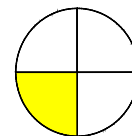


## Board of Directors Monitoring Report



**Policy Type:** Board – CEO Relationship

**Policy #:** BCR2

**Policy Name:** Unity of Control

**Page #:** 1 of 1

**Monitoring Report:** December 10, 2022

Only officially passed motions of the Board are binding on the CEO.

Accordingly:

1. Decisions or instructions of individual Board members, officers, or committees are not binding on the CEO except in rare instances when the Board has specifically authorized such exercise of authority.
2. In the case of Board members or committees requesting information or assistance without Board authorization, the CEO can refuse such requests that require, in the CEO's opinion, a material amount of staff time or funds or is disruptive.
3. Only the Board acting as a body can employ, terminate, discipline, or change the conditions of employment of the CEO.

**Board Met Expectations as evidenced by:** Individual board members have not made decisions or instructions regarding the CEO. The board has acted as a whole body on decisions with quorum.

**Area for improvement as evidenced by:** N/A

**Is the policy still current and relevant?** Yes

**Recommendation about whether the Policy should be revised. (Explain):** N/A

**Respectfully submitted by** Carlina Marchese on December 10, 2022