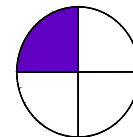


## Board of Directors Policy



**Policy Type:** Governance Process

**Policy #:** GP4

**Policy Name:** Board Job Contributions

**Page #:** 1 of 1

**Creation Date:** December 3, 1995

**Effective Date:** April 17, 2023

**Monitoring:** April

The job of the Board is to make certain contributions which lead the organization towards the desired performance and assures that it occurs. The Board's specific contributions are unique to its trusteeship role and necessary for proper governance and management.

Consequently, job contributions of the Board shall be:

1. The link between the organization and its owners, including, but not limited to:
  - 1.1. Identifying and knowing what the owners want and need
  - 1.2. Gathering information that reflects the diversity of its ownership and making decisions reflective of the input
  - 1.3. Strategically planning the intended long-term outcomes of the organization
  - 1.4. Advocating on behalf of its owners, i.e.: grants, lobbying, networking
2. Writing and approving governance policies which at the broadest level, address:
  - 2.1. Ends: What benefits for which people at what cost, based on needs and wants of membership.
  - 2.2. Executive Limitations: Constraints on executive authority which establish the prudence and ethics boundaries within which lies the executive arena of executive activity, decisions and organizational circumstances.
  - 2.3. Governance Process: Specification of how the Board perceives, carries out and monitors its own task.
  - 2.4. Board-CEO Relationship: How power is delegated and its proper use monitored.
3. The assurance of CEO performance as stated in Ends and Executive Limitation policies. The Board can set annual targets, goals and objectives about integrity or completion in these areas.