

## **Board Policy Type:** Board / Management Relations

### **Policy Title:** Accountability to the Executive Director

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The Executive Director is accountable to the Board of Directors for progress toward the organizational Ends and the compliance with the Executive Limits.

Specifically the Executive Director will,

1. Inform the Board of Directors prior to regular meetings regarding progress toward the Milestones in accordance with the monitoring plan developed by the Executive Director and approved by the Board of Directors;
2. Report to the Board of Directors compliance with Executive Limits in accord with the monitoring plan developed by the Executive Director and approved by the Board of Directors;
3. Notify the Board of Directors in a timely basis if an Executive Limit has been non-compliant, with the plan for correction;
4. Inform the Board of Directors in a timely basis of organizational issues which could have public relations implications, or about which Board members may be contacted by stakeholders;