

Board Policy Type: Governance Process

Policy Title: Board Job Descriptions

The Board of Directors, in serving as the stewards of the Values Owners, shall establish the organizational ends and monitor organizational performance.

Specifically, the Board will:

1. Listen to, and communicate with, the Values Owners;
2. Enact and review written governance policies that address:
 - a. Ends
 - b. Executive Limitations
 - c. Board / Director Relations
 - d. Governance Process
3. Monitor the organizational process by assessing:
 - a. Progress toward achieving Ends Policies;
 - b. Compliance with Executive Limitation Policies;
4. Employ and evaluate the Executive Director;

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