

Board Policy Type: Governance Process

Policy Title: Governance Policy Review

Governance policies shall be the basis for all Board deliberation and action.

Specifically:

1. Policies shall be brief, clear, future-oriented and reflect the organization's values;
2. Policies will provide the opportunity for Reasonable Interpretation by the Chief Governance Official (Governance Process and Board/Director Relations) and Executive Director (Ends and Executive Limitations);
3. Policies are living documents and shall be reviewed at least annually so that they remain relevant;
 - a. The Board may approve new policies or revise existing policies at any Board meeting by majority vote. Upon the request of any member, action may be deferred one meeting;
4. At each Board meeting, the Chief Governance Official shall appoint a task group to examine in-depth the policies to be reviewed at the next Board meeting.

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