

Board Policy Type: Executive Limitations

Policy Title: Services & Program

The Executive Director shall not permit the organization to be involved in services and programs which do not directly move the organization to the achievement of the Board-clarified Ends.

Executive Director's Interpretation

Objectives, decisions, and outcomes must directly address the Community Need in compliance with Core Value Principles while advancing the organization's alignment with Vision, Targets, & Milestones.

Means of Measuring Executive Director's Compliance of His Interpretations

Board Directors or staff who feel the Executive Director has made a commitment which compromises the missional purpose of CommunityIMPACT, Inc. should report the situation in writing to the CGO. Before discussing the matter with others, including Board Members, the CGO shall present it to the Executive Director to determine the Executive Director rationale for the commitment and how it relates to the purpose of CommunityIMPACT, Inc..

Accordingly the Executive Director shall not enter into strategic partnership that does not comply with Board's policy.

Executive Director's Interpretation

"Strategic Partnership" relates to IV.J

Means of Measuring Executive Director's Compliance of His Interpretations

The Board of Directors is solely authorized to enter into any Strategic Partnership.

II.C