

## **Board Policy Type:** Governance Process

### **Policy Title:** Task Groups

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Board Task Groups will be given specific assignments and operating parameters that support the Board in functioning as a whole.

Specifically, Board Task Groups will:

1. Assist the Board's decision-making by preparing options related to policies and identifying implications for consideration and further development by the full Board;
2. Refrain from speaking or acting for the Board except when given such formal authority by the Board;
3. Exercise no authority over the Executive Director or staff.