Board Policy Monitoring - Policy C7: Board Principles

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* Required

8 out of 10 participants took this survey.

C7.1) The Board will use committees to reinforce and support its work.

8 responses

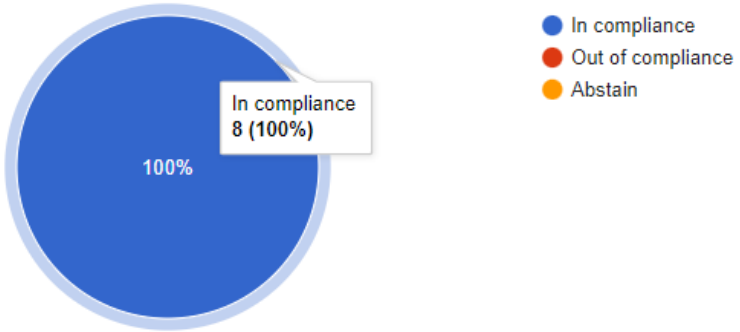
C7.1) Comments (optional):

1 response

This subpolicy seems a bit abstract to me and like it would help us to operationalize it a little bit. What does "reinforce and support its work" look like? What does it not look like?
I also see C7 is missing a top-level policy and would like to move we send C7 to P&B to address this and C7.1--Cheyne

C7.2) Board committees shall not speak or act for the Board, except when formally given such authority for specific and time-limited purposes.

8 responses



C7.2) Comments (optional):

0 responses

No responses yet for this question.

C7.3) The Board shall establish, regularly review, and control committee composition and responsibilities in written committee charters.

8 responses

C7.3) Comments (optional):

1 response

Prior to this year, we weren't in compliance with this subpolicy, but we updated the committee charters in January and added charter reviews to our annual calendar! In compliance for the first time :) --Cheyne

C7.4) The Board shall define committee expectations and authority to make sure they do not conflict with authority delegated to the GM.

8 responses

C7.4) Comments (optional):

1 response

Also in compliance for the first time, since we updated the Owner Engagement Committee charter in January and even renamed it to the Board-Owner Communication Committee. These updates finally made crystal clear the role of the committee so its authority didn't conflict with the GM's. --Cheyne