

Policy Type: Board Process
Policy Title: C2 – The Board’s Job
Last Revised: March 19, 2019

The Board’s job is to:

1. Keep owners informed of Board matters and encourage owner engagement.
2. Create and update a Vision Statement and Global Ends Policy.
3. Hire, delegate responsibility to, and hold accountable a General Manager.
4. Elect Board officers and assign other roles as needed.
5. Annually monitor compliance with each policy.
6. Perpetuate the Board’s leadership capacity using ongoing education and training for Directors; recruitment, qualification and nomination of candidates; fair elections; and appointment of owners to Board committees.
7. Perform other duties as required by the bylaws or because of limitations on GM authority.