

# Keweenaw Co-op Policy Governance Key

Revised: Sept. 13, 2017

## CONTENTS

Policy Category	Policy Number	Frequency	Monitoring months	Description
Ends	E			Ends - Global End
Executive Limitations	EL			Global Executive Constraint
	EL1	Q	Mar, June, Sept, Dec	Financial Condition and Activities
	EL2	B	June, Dec	Business Planning and Financial
	EL3	A	October	Asset Protection
	EL4	A	July	Owner Rights and Responsibilities
	EL5	B	Jan, June	Treatment of Consumers
	EL6	A	November	Staff Treatment and Compensation
	EL7	A	January	Communication to the Board
	EL8	A	January	Board Logistical Support
	EL9	A	December	Emergency GM Succession
	EL11	B	June, Dec	Social Media
Board Process	GP			Global Governance Commitment
	GP1	A	March	Governing Style
	GP2	A	September	The Board's Job
	GP3	A	November	Agenda Planning
	GP4	A	May	Board Meetings
	GP5	A	June	Directors' Code of Conduct
	GP6	A	May	Officers' Roles
	GP7	A	December	Board Committee Principles
	GP8	B	March, Sept	Governance Investment
Board-Management Relationship	B-GM			Global Board-Management Connection
	B-GM1	A	June	Unity of Control
	B-GM2	A	June	Accountability of the GM
	B-GM3	A	June	Delegation to the GM
	B-GM4	A	June	Monitoring GM Performance
<b>Appendices</b>	<b>Suggested appendixes include:</b>			
	<ul style="list-style-type: none"> <li>• <b>Bylaws and Articles of Incorporation</b></li> <li>• <b>Monitoring Schedule</b></li> <li>• <b>Equity Redemption Process Document</b></li> <li>• <b>Committee Charters: Nominations, GM Evaluation and Patronage Refund</b></li> <li>• <b>Policy Governance Source Document</b></li> <li>• <b>10 Policy Governance Principles</b></li> </ul>			