

Policy Type: Board Process
Policy Title: GP1 – Governing Style
Last Revised: August 12, 2013

We will govern in a way that emphasizes empowerment and clear accountability.
In order to do this, we will:

1. Focus our vision outward and toward the future.
2. Observe the 10 Policy Governance principles. (See Source Docs in Appendices)
 - a. Ends Policies
 - b. Ownership
 - c. Board Process Policies
 - d. Board Holism
 - e. Board-Management Relationship Policies
 - f. Governance Position
 - g. Limitations Policies
 - h. Policies (Decisions) Come in Sizes
 - i. Any Reasonable Interpretation
 - j. Monitoring
3. Maintain group discipline, authority and responsibility.
4. Clearly distinguish Board and General Manager roles.
5. Encourage diverse viewpoints.
6. Obey all relevant laws and bylaws.