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Last Revised: August 10, 2016

Ends	E	-		Ends - Global End
Executive	EL			Global Executive Constraint
Limitations	EL1	-	Q Mar, June, Sept, Dec	Financial Condition and Activities
	EL2	-	B June, Dec	Business Planning and Financial Budgeting
	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
	EL10	-	M Monthly	Expansion Policy
	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
Appendices	Suggested appendices include:			
	<ul style="list-style-type: none"> · Bylaws and Articles of Incorporation · Monitoring Schedule · Equity Redemption Process Document · Committee Charters: Nominations, GM Evaluation and Patronage Refund · Policy Governance Source Document · 10 Policy Governance Principles 			