

BOARD POLICY - Governance Process

- 1 The purpose of the Board of Directors is to lend guidance to the organization in providing quality services to persons with disabilities.
- 2 The board will govern with an emphasis on:
 - 2.1 The mission of OPTIONS rather than the details of day-to-day operations of the organization.
 - 2.2 Equity and inclusivity.
 - 2.3 Collective rather than individual decisions.
 - 2.4 Clear distinction of board and CEO roles.
 - 2.5 Accurate information being reported by the CEO pertaining to organizational outcomes.
 - 2.6 Ensuring all board members and the CEO follow and adhere to all board policies.

Adopted: 3-16-04

Revised: 9-11-07

9-13-11

3-4-14

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5-9-17

10-22-18

11-11-19

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