

II. GOVERNANCE PROCESS

II. GOVERNANCE PROCESS - OVERVIEW

The Board will govern with a style that emphasizes:

- Strategic leadership more than administrative detail
- Clear distinction between Board and Staff roles
- Outward vision rather than preoccupation with internal matters
- Commitment to obtaining community input and diverse viewpoints
- Collective rather than individual decision making
- Future-oriented thinking more than focusing on past or present
- Proactivity rather than reactivity

Accordingly, the Board has established policies which prescribe how it shall govern:

- A. Governing Style
- B. Board Role Description
- C. Linkage With Ownership
- D. Planning Cycle & Agenda Control
- E. Officers & Board Committees
- F. Board Committee Principles
- G. Investment in Governance
- H. Code of Conduct