

D2: Board Job Description

D2.1 The Board will produce and maintain a link between the Cooperative and the Investors.

D2.2 The Board will produce written governing policies that, at the broadest levels, address categories of decisions.

D2.2.1 Ends—Organizational outcomes, recipients, and their relative worth. (What good, for whom, at what cost?).

D2.2.2 Executive Limitations—Constraints on the General Manager's authority that establish the prudence and ethical boundaries within which all executive activity and decisions must take place.

D2.2.3 Board-General Manager Relationship—How power is delegated and its proper use monitored. The General Manager's role, authority, and accountability.

D2.2.4 Board Process—Specifications on how the Board conceives, carries out, and monitors its own work.

D2.3 The Board will produce assurance of performance by monitoring compliance with its policies.

D2.3.1 The Board will assess the General Manager's performance by monitoring its policies on Ends and Executive Limitations.

D2.3.2 The Board will assess and improve its own performance by regular assessment of compliance with Board policies on Board Process and Board-General Manager Relationship.