POLICY TYPE: BOARD- MANAGEMENT DELEGATION

POLICY TITLE: GLOBAL BOARD-MANAGEMENT DELEGATION

Date Adopted by Board: December 20th, 2022

The Board's sole official connection to the operational organization, its achievements, and conduct will be through the position of Executive Director/CEO (hired, full time position).

In order to delegate effectively, the Board recognizes that its only employee is the Executive Director/CEO, and that it will instruct and delegate only to this position. The Board will hold the Executive Director/CEO accountable for all organizational achievements.

Only officially passed motions of the Board are binding on the Executive Director/CEO.

- 1. Decisions or instructions of individual Board members, officers, or committees are not binding on the Executive Director/CEO.
- 2. In the case of Board members or committees requesting information or assistance without Board authorization, the Executive Director/CEO can refuse such requests that require, in their opinion, a material amount of staff time or funds, or are disruptive.