

POLICY TYPE: GOVERNANCE PROCESS  
POLICY TITLE: G - GLOBAL GOVERNANCE COMMITMENT  
ADOPTED: 4-08  
LAST REVISED: 4-24

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*The purpose of the Board, on behalf of our member-owners, is to see to it that the cooperative (1) achieves appropriate results for appropriate persons at an appropriate cost and (2) avoids unacceptable actions and situations.*

Accordingly:

G.1 The board enacts Ends policies that specify “appropriate results for appropriate persons at appropriate costs” and Executive Limitations policies that specify “unacceptable actions and situations.”

The board acts on behalf of the members of the Coop through:

- G.1.1 Understanding, to the best of our ability, the needs and desires of the membership as a whole
- G.1.2 Establishing written policies that govern our own governance processes, the extent and kind of our delegation of authority to the General Manager, the specific limitations we place on GM activity, and a statement of organizational ends;
- G.1.3 Regularly reviewing our activities and the activities of the GM as they relate to our policy statements
- G.1.4 Revising those policies to best reflect the long-term goals of the organization.