

POLICY TYPE: EXECUTIVE LIMITATIONS
POLICY TITLE: L8 - COMMUNICATION AND COUNSEL TO THE BOARD
ADOPTED: 4-08
LAST REVISED:

The General Manager will not cause or allow the Board to be uninformed or misinformed.

The GM will not:

- L8.1 Allow the Board to be unaware of relevant trends, public events of the Cooperative, or internal and external changes which affect the assumptions upon which the Board relies in making decisions.
- L8.2 Fail to submit timely, accurate, and understandable monitoring data required by Board policy D4 – Monitoring General Manager Performance.
 - L8.2.1 Allow the Board to be unaware of any actual or anticipated non-compliance with Ends or Executive Limitations policies, regardless of the monitoring schedule.
 - L8.2.2 Submit monitoring reports that do not include:
 - Policy criteria repeated in the report.
 - The Manager’s interpretation of the policy.
 - Relevant data that fully address the interpretation.
 - An explanation and the anticipated date for compliance, if the report indicates an out-of-compliance situation.
 - A clear indication of which aspects of the report are changed since the last report.
- L8.3 Allow the Board to be unaware if, in the General Manager’s opinion, the Board or one of its members is not in compliance with the Board’s policies on Board Process or Board/General Manager Relationship – particularly if the case is detrimental to the work of the General Manager or the relationship between the General Manager and the Board.
- L8.4 Deal with the Board in a way that favors or privileges certain board members over others except when (a) fulfilling individual requests for information or (b) responding to officers or committees duly charged by the board..
- L8.5 Fail to submit to the board a consent agenda containing items delegated to the GM yet required by law, regulation or contract to be board-approved, along with applicable monitoring information.