



Duties & Functions of a Policy Governance Board

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Duties of A Board

PURPOSE

establish and understand the organization's purpose or mission

CONTINUITY

provide continuity for the management and the implementation of the organization's affairs

PROGRESS

set the rate of progress that the organization takes in reaching its mission

IDENTITY

secure community support for the organization's objects, beliefs, vision, mission, and long-term direction

INTEGRITY

ensure the organization fulfills its legal and ethical obligations

Functions of a Policy Governance Board

LISTEN

identify the legal and moral "ownership" of the organization and exercise accountability toward them in a proactive manner

HIRE

recruit and supervise an "Executive Director" to ensure optimal achievement of the purpose and goals of the organization

GOVERN

create and review policies, monitor their implementation, and promote its own diversity and ability to learn
