



## Duties & Functions of a Policy Governance Board

Origin: DG Evans Board Training Session, May 2006

### 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

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### 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

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