

EXECUTIVE LIMITATIONS

With respect to providing information and counsel to the board, the Executive Director may not permit the board to be uninformed. Accordingly, the Executive Director may not:

1. Let the board be unaware of relevant trends, anticipated adverse media coverage, material external and internal changes, particularly changes in the assumptions upon which any board policy has previously been established.
2. Fail to submit the required monitoring data (see policy on Monitoring Executive Performance) in a timely, accurate and understandable fashion, directly addressing provisions of the board policies being monitored.
3. Fail to marshal as many staff and external points of view, issues and options as needed for fully informed board choices.
4. Present information in unnecessarily complex or lengthy form.
5. Fail to provide a mechanism for official board, officer or committee communications.
6. Fail to deal with the Board as a whole except (i) for fulfilling individual requests for information or (ii) for responding to officers or committees duly charged by the board.
7. Fail to report actual or anticipated noncompliance with any policy of the Board.