



INDEPENDENT LIVING CENTRE OF WATERLOO REGION BOARD POLICY STATEMENTS

1. ENDS

- 1.1 Vision, Mission, Values, Philosophy
- 1.2 Target Populations
- 1.3 Outcomes
- 1.4 Advocacy
- 1.5 Strategic Goals

2. EXECUTIVE LIMITATIONS

- 2.1 General Executive Constraint
 - 2.1.1 Staff Treatment
 - 2.1.2 Financial Planning
 - 2.1.3 Financial Condition
 - 2.1.4 Emergency Executive Succession
 - 2.1.5 Risk Management
 - 2.1.5.1 Signing Authority
 - 2.1.6 Compensation and Benefits
 - 2.1.7 Communication and Counsel to the Board

3. GOVERNANCE PROCESS

- 3.1 Governing Style
 - 3.1.1 Board Job Description
 - 3.1.1.1 Ownership of the Organization
 - 3.1.2 Role of the President
 - 3.1.3 Committee Principles
 - 3.1.4 Board Members' Code of Conduct
 - 3.1.5 Board Members= Job Description
 - 3.1.5.1 Managing Board Member Performance
 - 3.1.6 Fundraising
 - 3.1.6.1 Sources of Funds

4. BOARD-EXECUTIVE RELATIONSHIP

- 4.1 Delegation to the Executive Director
- 4.2 Job Description of the Executive Director
- 4.3 Monitoring Executive Performance