



TITLE: ACCOUNTABILITY
DATE ADOPTED: 01/07/14
REVISIONS:
SIGNATURE OF BOARD SECRETARY:

PURPOSE OF POLICY

To identify accountability standards.

Local Language

The Foundation Board of Directors approves the major activities of the NWFSC Foundation, consistent with the Articles of Incorporation and applicable statutory provisions. The Foundation Director is responsible for oversight and management of Foundation affairs and management and supervision of Foundation staff.

Administrative Guidelines

The Director serves at the pleasure of the Board of Directors. The Foundation staff is managed by the Director.

Per the Foundation's bylaws, the Foundation Executive Committee shall have and exercise all powers and authority of the Board of Directors when the Board of Directors is not in session.

Operational Procedures

The Foundation Board of Directors meets bi-monthly to direct the on-going operation of the Foundation. At such meetings, financial and program reports are reviews and proposals are considered.

A report on the workings of the Foundation is submitted to the Board of Directors by the Executive Director at the bi-monthly meeting of the Board and at the Foundation Annual Meeting of the Board.