Policy Governance

Draft Package Overview

Policy Governance Timeline

- 1. March 2019 – Board workshop – Ends

- 2. May-July 2019 – Ad Hoc committee - draft

- 3. August 15 & 16, 2019 – Board/Staff discussion

Timeline continued

- 4. Sept. 11, 2019 – Final Board/ Staff discussion

- 5. September - Package Approval

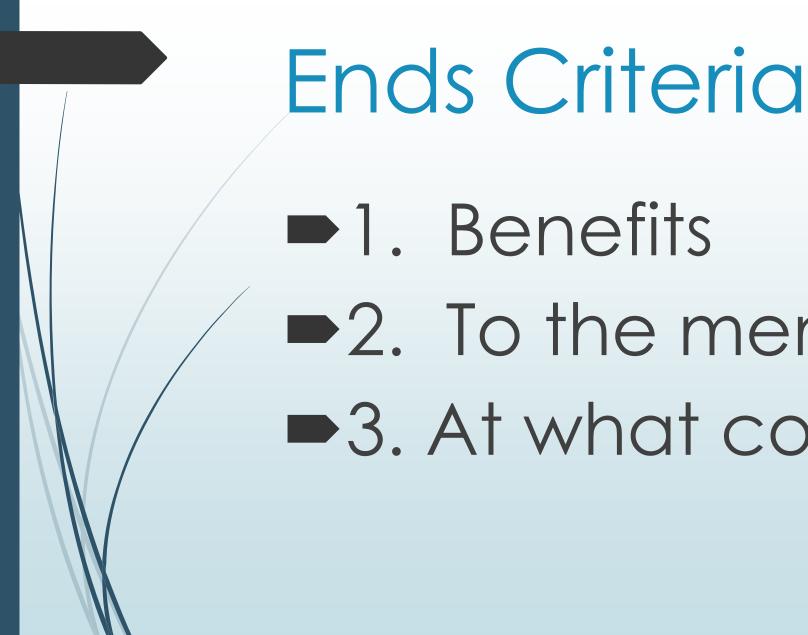- 6. September - Implementation

Four Policy Categories

■ The package includes four categories of policies:

- Ends and Executive Limitations on the operations side, and

- Governance Process and Management Delegation on the governance or Board side.

Ends Development

- The first set of "policies," Ends, were created by the Board at a workshop in March facilitated by Susan Mogensen from Brown Dog Consulting.

Ends Criteria

- 1. Benefits
- 2. To the members
- 3. At what cost

Global Ends Policy

▪ GVR members and guests have an active, healthy, fulfilling lifestyle in a secure and safe environment. These Ends are achieved at a level that justifies the resources invested and is affordable to members.

Committee Process

➥First, reviewed the templates received from Susan Mogensen.

➥Second, made changes such as re-wording or additions to make the template specific to GVR.

Committee Process

- Third, presented the package draft to the directors and staff for their review (August 3rd).

- Fourth, edited the draft based on comments and suggestions from the August 15th and 16th discussions.

Final Draft Approval

Approval Goal: September

Implementation Goal: September