

KCI POLICY GOVERNANCE KEY

(Policies available online at www.keweenaw.coop/Policies.html)

ENDS	G	Global Ends Policy
	E1	Community
	E2	Health and Well-being
	E3	Cooperative Practices
EXECUTIVE LIMITATIONS	G	Global Executive Limitations Policy
	EL 1	Member-Owners and Customers
	EL 2	Staff
	EL 3	Financial Planning and Budgeting
	EL 4	Financial Condition and Activities
	EL 5	Emergency GM Succession
	EL 6	Asset Protections
	EL 7	Compensation and Benefits
	EL 8	Communication and Support to the Board
EL 9	Ends Focus of Grants or Contracts	
GOVERNANCE PROCESS	G	Global Governance Process Policy
	GP 1	Governing Style
	GP 2	Board Job Description
	GP 3	Board Member's Code of Conduct
	GP 4	Officer Roles
	GP 5	Board Committee Principles
	GP 6	Annual Agenda Cycle & Board Calendar
	GP 7	Board Meetings
	GP 8	Cost of Governance
GP 9	Board – Member-Owner Communication	
BOARD— GENERAL MANAGER LINKAGE	G	Global Board-GM Linkage Policy
	B-GM 1	Unity of Control
	B-GM 2	Accountability of the GM
	B-GM 3	Delegation to the GM
	B-GM 4	Monitoring GM Performance