

NBD Job Description

Explanation: Derived from Constitution and covers board's responsibility to create and monitor policy. Brief policy areas descriptions (Ends, Delegation, Limitations, Governing Process) are new.

- 1.1 The NBD will be an informed agent of the membership as described in Article IV, Section 3 and Article VII, Section 2, Subsection e of the BCHA Constitution. The NBD will ensure appropriate organizational performance. Accordingly the NBD will provide:
 - 1.1.1 Linkage to the membership of BCHA, including two-way documented communications between the membership and the BCHA Executive Committee.
 - 1.1.2 Explicit written governing policies that realistically describe the board's intent for organizational decisions and situations.
 - 1.1.2.1 Ends – what the board wants to have happen.
 - 1.1.2.2 Board-Executive Committee Delegation – Ceding of specific, limited authority to the EC and how the board will monitor performance.
 - 1.1.2.3 Executive Committee Limitations – what situations or actions are unacceptable in achieving the Ends.
 - 1.1.2.4 Governing Process – how the NBD will conduct itself, to what it will hold itself accountable, and how it will monitor its own performance.
 - 1.1.3 Assurance of EC performance through rigorous and planned monitoring of Executive Committee ends outputs and limitations.
 - 1.1.4 An annual NBD agenda that is consistent with NBD policies, that reviews and explores Ends policies, and that improves NBD performance through NBD education and improved selection of issues for deliberation. Not all issues are NBD issues.