



OVA BOARD - EXECUTIVE DIRECTOR RELATIONSHIP

The Executive Director is accountable to the Board. The Board will establish the broadest governing policies, delegating implementation and more detailed operational policy development to the Executive Director. The President, on behalf of the Board will interact with the Executive Director.

1. Decisions of the Board are binding on the Executive Director. Decisions or instruction of individual Board members, officers, or committees are not binding on the Executive Director.
2. All Board authority delegated to staff is delegated through the Executive Director so that all authority and accountability of staff is considered to be the authority and accountability of the Executive Director.
3. Organizational policies direct the Executive Director to achieve certain results; Executive Director Limitation's policies (TBD) constrain the Executive Director to act within acceptable boundaries of prudence, ethics and law. With respect to operational objectives and action plans, the Executive Director is authorized to establish all further policies, make all decisions, take all actions and develop all activities as long as they are consistent with any reasonable interpretation of the Board's decisions and/or policies.
4. Information or assistance may be requested by individual Board members, officers, or committees, but such requests may be denied by the Executive Director (e.g. Executive Director determines the request will require an inordinate amount of time, funds, etc).
6. The Board authorizes the Executive Director or designate to represent the organization with other major stakeholders. All other requests for representation will be sent through the Executive Director