

BOARD POLICY - Governance Process

1. The purpose of the Board of Directors of OPTIONS Family of Services, Inc., is to help staff members in aiding persons with disabilities increase their self-reliance and improve the quality of their lives. It is also the purpose of the Board of Directors to lend guidance to the organization avoiding unacceptable actions and situations.
2. The board will govern with an emphasis on:
 - 2.1 The mission of OPTIONS rather than the details of day-to-day operations of the organization.
 - 2.2 Inclusive of diverse viewpoints.
 - 2.3 Collective rather than individual decisions.
 - 2.4 Clear distinction of board and CEO roles.
 - 2.5 Accurate information being reported by the CEO pertaining to organizational outcomes.
 - 2.6 Ensure that all board members and the CEO follow and adhere to all board policies.

Adopted: 3-16-04

Revised: 9-11-07

9-13-11