



Date Adopted: 1/20/86

Date Revised:5/11/26

Date Reviewed:5/11/26

**Policy 2**

**Board Policies**

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**SUBJECT:**

Board Policies

**POLICY:**

- A. The CEO, in consultation with his/her staff, shall develop policy recommendations to be presented to the board of trustees.
- B. The board of trustees will consider the recommendations and adopt the policies necessary to ensure the effective operation of LYREC.
- C. Individual trustees may propose areas where policies are needed, but such policies should be formulated and considered as described in (A) and (B) above.
- D. The CEO will endeavor to review each policy on a periodic basis and recommend to the board of trustees any revisions or changes to meet current operating procedures.
- E. The CEO shall be accountable to the board of trustees for carrying out these policies and taking steps such that all pertinent policies are understood, accepted and followed by employees, or others affected.
- F. The employees may have the opportunity to make suggestions to the CEO for new policies or modifications of existing policies.

**PROCEDURE:**

To assure consistent decisions and actions are carried out by the cooperative, the board of trustees shall provide guidelines in decision-making. These guidelines shall be referred to as "Policy," and such policies will be adopted by the board. The policies shall reflect the point of view or board philosophy when dealing with key areas of cooperative operations.

**RESPONSIBILITY:**

Board of Trustees