

# **BOARD POLICY MANUAL TABLE OF CONTENTS**

## **BOARD GOVERNANCE**

- Board Governance Models
- Directors' Role and Responsibilities
- Scope
- Dealing with Criticism of the Chamber
- Executive Committee
- Committees and Task Forces
- Staff Role on Committees
- Public Policy Development Criteria and Process
- Commitment to Serve
- Conflict of Interest Statement
- Organization Chart
- Current Board and Terms
- 2017 Meeting Schedule

## **ANNUAL PLANNING DOCUMENTS**

- 2016-2018 Strategic Plan
- 2016 Business Plan
- 2016 Adopted Budget
- 2015 Year End Financial Reports

## **CORPORATE DOCUMENTS**

- By-Laws (approved 10.11.16)
- General Liability Insurance Policy
- Directors and Officers Insurance Policy
- IRS Determination Letter
- 2015 IRS Form 990

## **POLICIES**

- Financial Management
- Conflict of Interest
- Record Retention and Destruction
- Whistleblower Protection

## **MEMBERSHIP**

- Our Mission In Action
- Current Membership Listing
- Membership Application/Profile
- Industry Partner Sponsorship Program
- Industry Partner Application
- Sponsorship Benefits

## **PUBLIC POLICY POSITION STATEMENTS**