

	Board	President	Exec Comm
<b>Organization</b>			
NWNW Action Plan	A		B
NWNW Spokesperson	B	A	
Board Meeting Agenda	B	A	
Provide background information for Board policy and Board Duties and Responsibilities	A		
Board Professional Development	A		
Fundraising & Development	A		B
Risk Management & Legal	A		B
<b>Strategic Partners</b>			
Consider and approve formal partnerships with other	A		
Ongoing Contact with Community Partners	B	B	
<b>Contracts &amp; Grant Funding</b>			
Grant funding over \$X	A		
Other grant funding	A		B
Business Contracts			B
<b>Operations</b>			
Programming Areas	A		B
Implementation of Programming	B		
Orientations and Trainings	B		
Grants Given	A		
<b>Budgeting/Fiscal Controls</b>			
Annual Operating Budget	A		B
Unbudgeted Expenses over X Amount	A		B
Procurement of goods or services over X amount	A		B
Approval of goods or services under X amount			B
Fiscal Control Policies	B		A
Day to Day Financial Activity	B		B
<b>HR</b>			
Hire/Fire ED	A		
Manage ED		A	
Hire/Fire Staff			B
Manage Staff			B
Compensation & Benefits	A		
Personnel Policy & Handbook	A		
Professional Development			
Staff assignments			

ED

**KEY:**

A = Decision Maker

B = Makes Recommendation

C = Must be Advised

B

B

B

B

B

B

C

A

C

B

A

B

A See Responsibility Matrix

A

B

B

B

B

A

B

A

A

A

B

B

A

A