



POLICY #: A-05
Decision Making Authority of the Full Board and the Executive Committee

ISSUED: November 15, 2018

PURPOSE:

To outline the role, responsibility, and authority of the Executive Committee and full Board.

POLICY:

The Executive Committee's role, responsibility, and authority includes:

1. Contractual decisions
2. Service delivery model decisions
3. Budget/audit decisions
4. Programmatical decisions


The Board of Directors role, responsibility, and authority includes:

1. Advocacy for the system balance between supply (jobseeker) and demand (employer)
2. System quality and outcome evaluation
3. Policy decisions
4. Strategic direction/decisions

In order to assure transparency and complete communication, every Executive Committee meeting will be publicized to the full board of directors and every decision the Executive Committee makes will be placed on the next meeting of the full board's consent agenda.

In an instance where a decision is needed in a timely fashion, the board of directors authorizes and delegates full decision making authority to the executive committee.

Approved:



Clackamas Workforce Partnership Board Chair

11.15.2018

Date