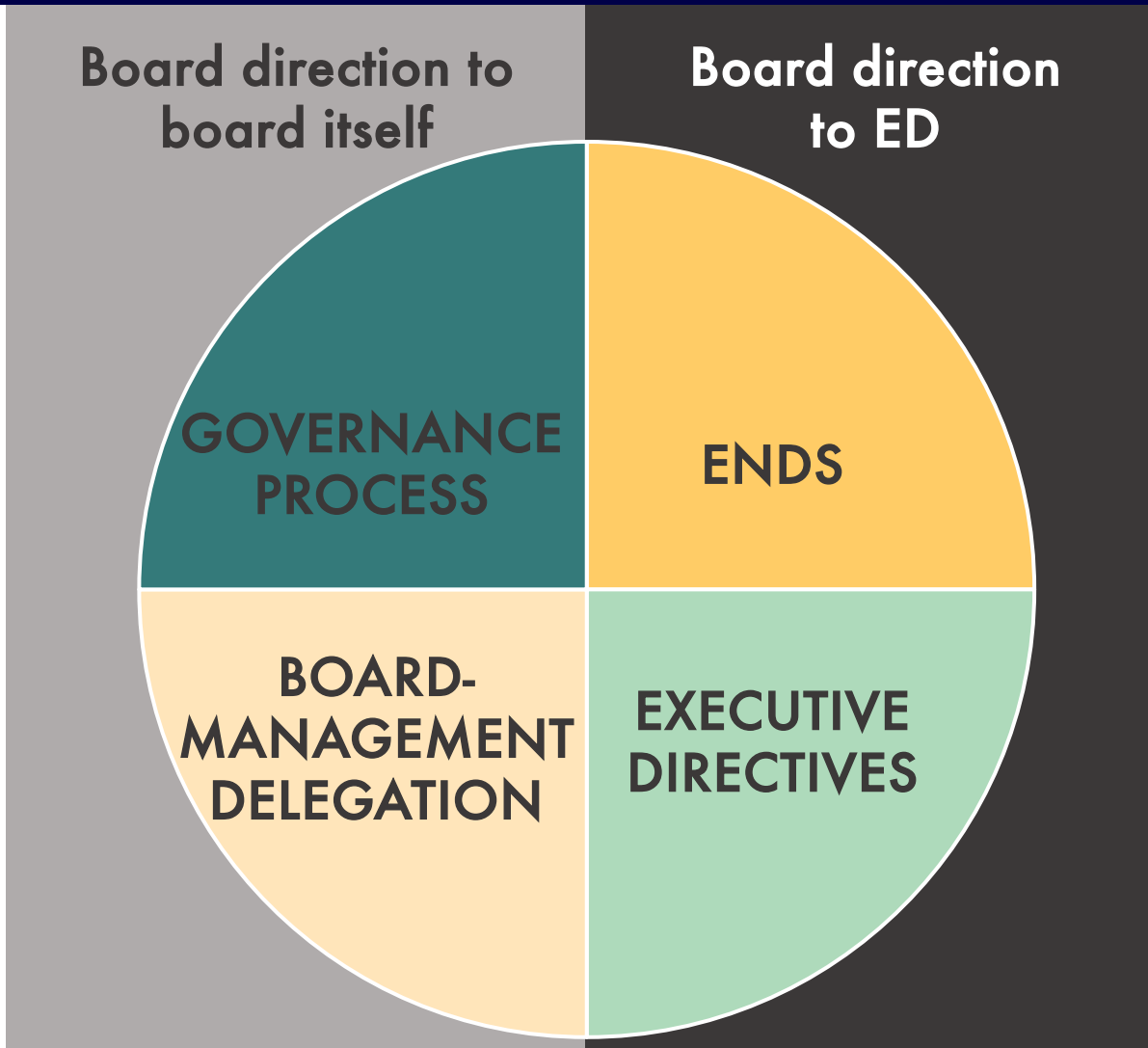


Overview of Policy Governance: The Carver Model



- **ENDS:** The benefits produced, for whom, at what worth
 - What the organization wants to accomplish
- **EXECUTIVE DIRECTIVES:** Primary responsibilities that the board delegates to the executive director (ED) to ensure effective operations
 - Empower the ED to handle major operations
- **BOARD-MANAGEMENT DELEGATION:** Delegation of authority & accountability to ED
 - How the board relates to the ED & organization staff
- **GOVERNANCE PROCESS:** Board's operations, philosophy, & structure
 - How the board works together

Overview of Policy Governance



Overview of Policy Governance: Strategy

POLICIES DEFINING

