

GP-4 Board Job Description

The job of the Board is to represent the members of WECU. As the representative of the members of the organization, the Board will require appropriate organizational performance throughout WECU. To distinguish its own unique job from the tasks of staff, the Board will concentrate on the following job "products," or outputs:

1. The link between the organization and the members.
2. Written governing policies which, at the broadest level, address:
 - a. **ENDS:** Organizational impacts, benefits, recipients, and their relative worth or cost in priority.
 - b. **Governance Process:** Specification of how the Board conceptualizes, carries out, and monitors its own task.
 - c. **Board-CEO Relationship:** How power is delegated and its proper use monitored; the CEO's role, its authority and accountability.
 - d. **Executive Limitations:** Constraints on CEO authority that establish the prudent and ethical boundaries within which all CEO activity and decisions must take place.
3. Assurance of CEO performance through monitoring of ENDS and Executive Limitations.