

Weaver Street Market Board Policy Manual

	Adopted/Revised
<u>Articles of Incorporation</u>	09/25/1987
<u>Amendment to Articles of Incorporation</u>	03/26/2001
<u>By-laws</u>	03/21/2018
<u>A. Ends Policy</u>	01/06/2016
<u>B. Executive Limitations Policies</u>	
B-Global Executive Constraint	10/14/2015
B1-Financial Condition	10/14/2015
B2-Planning and Budgeting	02/08/2017
B3-Asset Protection	10/14/2015
B4-Ownership Rights and Responsibilities	10/14/2015
B5-Treatment of Consumers	10/14/2015
B6-Staff Treatment and Compensation	12/09/2015
B7-Communication to the Board	10/14/2015
B8-Board Logistical Support	10/14/2015
B9-Emergency GM Succession	02/08/2017
<u>C. Board Process Policies</u>	
C-Governance Commitment	10/14/2015
C1-Governing Style	10/14/2015
C2-The Board's Job	02/08/2017
C3-Board Meetings and Agenda Planning	10/14/2015
C4-Directors' Code of Conduct	10/14/2015
C5-Officers' Roles	10/14/2015
C6-Board Committee Principles and Structure	10/14/2015
C7-Governance Investment	03/08/2017
C8-Election and Orientation of New Board Members	11/08/2017
Appendix C1-Code of Conduct Form	10/14/2015
Appendix C2-Board Ground Rules	10/14/2015
Appendix C3-Decision-Making Process	10/14/2015
Appendix C4-Appointed Board Member Process	10/14/2015
<u>D. Board-Management Relationship Policies</u>	
D-Global Board-Management Connection	10/14/2015
D1-Unity of Control	10/14/2015
D2-Accountability of the GM	10/14/2015
D3-Delegation to the GM	10/14/2015
D4-Monitoring GM Performance	10/14/2015