



Policy and Procedure # 121

Board Governance Process

Approval: _____

Effective Date: _____

Policy: See attachment for full Governance Process

EFI puts forth a governance process designed to foster clear, concise guidelines regarding strategic leadership and achievement of End Policies of the organization.

Procedure:

1. Members of the Board of Directors will :
 - A. Define both the mission and vision statements and guide the corporation to achieve them.
 - B. Avoid unacceptable actions and statements.
 - C. Continue the organization as a nonprofit agency funded to the maximum allowable amount by contracting with Washington State Department of Social and Health Services, Division of Vocational Rehabilitation, and Division of Developmental Disabilities – as well as other federal, state and private grant sources.