

II. Governance and Management

A. Introduction.....	1
B. Articles of Incorporation.....	1
C. By-Laws.....	2
D. Composition of the Board of Directors.....	3
E. Orientation for New Board Members.....	4
F. Board Meeting Schedule.....	5
G. Board Meeting Minutes.....	6
H. Board Committees.....	7
I. Management and Organization.....	8
J. Management in Absence of the Director.....	9
K. Management Team.....	10
L. Management Team Meetings.....	11
M. Staff Meetings.....	12
N. Staff Meeting Minutes.....	13
O. Staff Committees.....	14
P. Determining Objectives.....	15
Q. Review of Objectives.....	16
R. Policies and Procedures Development and Review.....	17
S. Contracting.....	18