Board Policy Review
May 2016 Update

There are three documents for review:

1. ADRIA Board Policies 2015 – This is the document that is currently on our website as the official approved version of the Board Policies. This document incorporates all revisions up to and including April 2015.
2. Board Policies 2016-06 Draft – This is the proposed updated policies. This incorporates all the revisions that were approved at the September 2015 and the October 2015 Board meetings. It also includes revisions suggested at the April 2016 meeting that have not been officially approved.
3. Board Policies 2016-06 Draft Marked – This highlights all the revisions from the October 2015 and April 2016 meetings. The September 2015 revisions have been approved and formally passed so they have not been highlighted. As I recall, the October 2015 revisions were approved at the meeting however, the official wording was never formally approved by a Board motion. The April 2016 revisions require review and approval. The October 2015 revisions are highlighted in yellow. The April 2016 revisions are highlighted in green. I have also added a comment to each revision to provide an explanation of the revision.

For various reasons, some sections of the Board Policies (for example: Complaints) have not been revised and updated. I turn these over to the new Governance Committee for their consideration.

It is proposed that the Board pass two resolutions: one to approve all the October 2015 revisions and one to approve all the April 2016 revisions.

Respectfully submitted,
Stan Galbraith