



## BOARD POLICY III.01

AREA:	Governance		
POLICY TYPE:	Board-Management Delegation	PAGE:	1 of 1
POLICY TITLE:	<b>GLOBAL GOVERNANCE-MANAGEMENT CONNECTION</b>	EFFECTIVE:	09/28/2022
		REVIEWED:	02/28/2023

### **POLICY:**

The board's sole official connection to the operational organization, its achievements and conduct will be through a Chief Executive Officer, titled CEO.