

## 2.1.4 Delegation of Authority Policy

<b>CCASH BOARD POLICY</b>		Page 1 of 1	
<b>Supersedes Policy Date(s):</b>	May 27, 2019		
<b>Approved by:</b>	Board of Directors	<b>Motion and Effective Date:</b>	April 27, 2020

### **POLICY**

The Board may delegate responsibility for some activities to Board committees. It may also delegate responsibility for activities and decision-making to the Executive Director. However, accountability for any and all delegated decisions rests with the Board. The Board may expressly authorize the Executive Director to make decisions that are binding on the corporation and ultimately the Board is responsible and accountable for any such decision. Delegation to the Executive Director for the day-to-day management of the corporation is reasonable when subject to specific parameters or limitations set by the Board. The Executive Director is responsible for reporting to the Board on decisions that fall outside of the Board approved delegation of authority to the Executive Director.