

Policy: Thresholds for Board Votes

Approved: January 23, 2015

The Board of Directors is the highest decision-making body of the California Native Grasslands Association, the Executive Committee has specific responsibilities within this, and staff carries out the work of the organization. The bylaws outline the general relationship of the Board of Directors and the Executive Committee. Through the bylaws, the Board of Directors has delegated responsibilities for daily decision-making to the Executive Committee. The following list outlines specific decision-making thresholds for CNGA.

Full Board:

- Reviews and approves annual budget
- Approves annual plan
- Develops the strategic plan
- Determines matters related to Grasslands publication
- Fills vacancies on Board according to bylaws
- Approves entering contracts above \$ 3000, unless the Board has previously approved the substance of a specific contract

Executive Committee:

- Approves policies and procedures in the governance of the organization
- Develops annual plan and annual budget
- Approves entering contracts below \$ 3,000

Staff:

• Makes expenditures under \$500 without Executive Committee/Board approval