

# BOARD OF DIRECTORS POLICY DOCUMENT

[Organization Name]

[Effective Date:

\_\_\_\_\_

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**1. Purpose**

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**2. Scope**

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**3. Policy Statement**

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**4. Roles & Responsibilities**

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**5. Procedures**

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**6. Monitoring & Review**

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**7. Approval**

Approved by:

\_\_\_\_\_

Date:

\_\_\_\_\_

Signature:

\_\_\_\_\_