

**EXECUTIVE LIMITATIONS
POLICY B7**

EMERGENCY MANAGEMENT SUCCESSION

Management shall provide the Board with a plan for emergency management succession.

Accordingly, Management shall not fail to:

1. Identify a chain of command that will be in place at any time Management is unable to serve.
2. Identify this chain of command and the next-in-charge to the Board and staff and ensure that the next-in-charge attends at least one board meeting per year.
3. Ensure, through training, that at least one staff member, the next-in-charge, is sufficiently familiar with the board and management responsibilities to enable this staff member to take over with reasonable proficiency as an interim successor.

This policy will be monitored by the management compliance report and reviewed by the Board annually in January.

Adopted 08/04/1999
Revised 04/04/2008