I. POLICY
   It is the responsibility of the LRE Board of Directors to define, promote, and advance the core vision and mission of the entity.

II. PURPOSE
   To define the role and responsibility of the LRE Board of Directors.

III. APPLICABILITY AND RESPONSIBILITY
   This policy applies to the LRE Board of Directors.

IV. MONITORING AND REVIEW

V. DEFINITIONS  N/A

VI. PROCEDURES
   To distinguish the LRE Board of Directors own unique responsibility from the responsibility of LRE staff. The Board of Directors will concentrate its efforts on the following:
   1. The link between LRE and Member CMHSP’s.
   2. Written governing policies which, at the broadest levels, address:
      a. Accomplishments/Results/Outcomes: Organizational products, impacts, benefits, outcomes, recipients, and their relative worth (what good for which needs at what cost).
      b. Chief Executive Officer (CEO) Limitations: Constraints on LRE CEO authority, which establish the prudent and ethical, boundaries within which all LRE CEO activity and decisions must take place.
      c. Governance Process: Specification of how the LRE Board of Directors conceives, carries out, and monitors its own responsibility.
d. LRE Board of Directors-CEO Delegation: how the LRE Board of Directors expectations are assigned and properly monitored; the LRE CEO role, authority and accountability.

e. Fiscal Responsibility:

3. The assurance of organizational and LRE CEO performance.

VII. RELATED POLICIES AND PROCEDURES