

Number: III 006
Subject: CEO Compensation & Benefits

Approval Date: April 28, 2008

Effective Date: April 28, 2008

Revised:

Policy Statement:

The Board shall negotiate a contract with the CEO that will stipulate compensation and benefits based on fair market value for services within the context of fiscal responsibility to the organization.

The Board will review benefits and adjustments to the range annually in April. In the event of a multi-year agreement, in April of the year the contract ends.