

Working With Outside Organizations Policy

1. **Policy Accountable Owner: Board BOD**
2. **Policy Name: Working with Outside Organizations Policy**
3. **Purpose for policy:** To clarify how the Genesee Foundation works with outside organizations.
4. **Policy details:**
 - a. **INTRODUCTION**
 - i. It is often in the best interests of the Genesee Foundation to interact with formal and informal organizations outside of the Foundation borders. The purpose of this document is to categorize outside organizations and define guidelines for involvement.
 - b. **GOVERNMENTAL ENTITIES**
 - i. Description: Governmental Boards of agencies providing essential services to Foundation residents.
 - ii. Examples:
 1. Genesee Fire Protection District
 2. Genesee Water & Sanitation District
 - iii. Guidelines for Involvement:
 1. Board liaisons appointed to attend Genesee Fire Rescue and Genesee Water Board meetings and report back to the Foundation Board.
 2. Genesee Fire Rescue & Genesee Water Board liaisons may be appointed to attend the Foundation Board meetings.
 - c. **ISSUE ORIENTED GROUPS**
 - i. Description: Formal or informal groups formed to address and take appropriate action on public policy issues.
 - ii. Example:
 1. Canyon Area Residents for the Environment (C.A.R.E.)
 - iii. Guidelines for Involvement:
 1. The Board considers if and how a group addresses issues of concern to the Foundation residents.
 2. Foundation does reasonable due diligence and requests that the Group provide an issue paper to the Foundation Board and rationale for support from the Foundation.
 3. Residents are informed of potential Foundation involvement in and support of the group via meeting minutes, Genescene articles, or other means.
 4. Board to determine and approve level of Foundation participation in the Group. This may include appointing a liaison to attend the organization's meetings and report back to the Board.
 5. Financial support from the Foundation requires Foundation Board approval. Only under special circumstances will the Board provide funds for specific issues.
 6. If appropriate, the Board will provide in-kind support such as Genescene articles; letter writing; public education; website links, etc., to demonstrate Foundation support and encourage support from Genesee residents.

d. INFORMAL COALITIONS

- i.** Description: Groups of collective leadership representing area groups meeting to discuss common goals to build and maintain a safe, attractive, valuable community for their constituents
- ii.** Example:
 - 1.** Genesee Mountain Inter Board (now defunct)
- iii.** Guidelines for Involvement:
 - 1.** Board liaison may be appointed to attend meetings and report back to the Foundation Board.

APPROVED BY: Board of Directors

SUPERCEDES: None

APPLICABILITY: All Boards

APPROVAL DATE: July 20, 2006

RE- APPROVAL DATE: February 11, 2009; February 13, 2012; March 11, 2015, September 26, 2018

EFFECTIVE DATE: July 20, 2006

REVIEW DATE: 3 years (2021)