

Crossroads Diversified Services, Inc.

POLICY STATEMENT

Subject: Governing Body

Authority to amend/repeal: Board of Directors

Date Approved: September 25, 1990

It is the policy of Crossroads that its Board of Directors will govern the organization in a manner that is effective, ethical, and resourceful. Annually, the Board will review its effectiveness in governing the organization and providing the leadership needed to ensure organizational stability. Annually, the Board will also review its Bylaws and other governing documents to ensure that the operation is in full compliance.