

Decision Profile

Reorganization of Section 4, Executive Limitations and the District Superintendent Monitoring Schedule and In-Depth Review Schedule

Decision Required:

Approval by DEXCOM of the reorganization of section 4, Policy Type: Executive Limitations of the *DEXCOM Policy Governance Manual* and the accompanying monitoring schedule and of in-depth review schedule.

Why It's Coming to DEXCOM:

Changes to the *DEXCOM Policy Governance Manual* and the monitoring schedules must be approved by DEXCOM.

Background:

In February 2023, DEXCOM approved the revised format of the District Superintendent (DS) Monitoring Report and the corresponding monitoring schedule and in-depth review schedule. Since this time, new executive limitation policies were added regarding church bylaws, and at the October 2023 meeting, new executive limitation policies on church loans are proposed.

Given the additions of new policy sections, it made sense to review and reorganize this section of the DEXCOM Policy Governance Manual for logical flow, and correspondingly revise the monitoring and in-depth review schedules. The proposed reorganization groups policies together under five general categories (in order):

- Ends and strategic planning
- Human resources
- Finances
- Risk management
- Communication and administration

The corresponding schedule reorganizations are intended to balance the workload for review between DEXCOM meetings.

Note: The reorganization includes the proposed policies on church loans, which are subject to DEXCOM approval. Should this section not be approved, it would be omitted, and the policies renumbered accordingly.



Recommendation:

THAT DEXCOM approve the reorganization of section 4, Policy Type: Executive Limitations of the *DEXCOM Policy Governance Manual* and the accompanying monitoring schedule and of in-depth review schedule.

