**RAAO Risk Management & Crisis Response Manual**

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# **Section 1: Introduction & Risk Oversight**

## **Purpose of Risk Management & Crisis Response Manual**

This manual defines **RAAO’s risk management strategies, crisis response protocols, and compliance standards**, ensuring that **all departments are prepared for financial, operational, and security risks**. AI-powered risk detection tools enhance **fraud prevention, compliance tracking, and emergency response.**

## **Compliance with Federal, State & Local Laws**

RAAO follows **federal nonprofit governance laws, IRS 501(c)(3) financial regulations, OSHA workplace s**

**afety mandates, and state-specific legal requirements.** AI-driven monitoring assists in **ensuring compliance and generating real-time risk reports**.

## **Internal Approval & Oversight Roles**

* **Board of Directors** – Oversees risk mitigation strategies and legal compliance.
* **Executive Director & Risk Management Team** – Develops policies, conducts risk assessments, and ensures preparedness.
* **Finance & IT Security Teams** – Manage fraud prevention, data security, and financial risk oversight.
* **AI-Powered Risk Monitoring** – Flags irregularities, generates real-time reports, and automates compliance tracking.

# **Next Steps**

🚀 Review for **accuracy and compliance alignment** with risk management regulations.  
🚀 Assign **document control tracking** before submission.  
🚀 Ensure **RAAO’s risk prevention strategies** are fully integrated into operations.

📌 **Once finalized, this document will be assigned a file name and document number.** Let me know if any modifications are needed!