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RChain Coop Board			
Chair (President)	Non-Execs	COO	Other Execs
Community Observer (s)			
Secretariat / Officers			

COO attends (mandatory) with a board vote

Proposed Strategies, Reporting

Principles, Approved Strategy, Oversight

President may also attend, optionally, with a vote

The Board of Directors will guide the Executive Committee solely by:

- defining the purpose/mission of the coop
- defining values by which the coop will perform its daily duties
- identifying the stakeholders relevant to the coop
- commissioning a strategy (from the Exec Committee) and approving it
- assuring implementation of this strategy and supervision of the performance of the Executive Committee, using independent advice, stakeholder consultation and/or audit as necessary.

Consolidated Executive Committee				
Chair: COO	Audit and Finance	Governance	Engineering	People Officer
Community Observer(s) / Ombudsman				
Secretariat / Officers				

The role of the Executive Committee is to implement the Board's fiduciary, strategic, and generative plans, policies, and decisions consistent with the Cooperative's vision, mission, and guiding principles.
The Chief Operating Officer chairs the Executive Committee and reports to the Board of Directors, attending Board Meetings, with other Executive Committee members, according to the agenda.
The President may also attend and serve at Executive Committee, representing the Board of Directors, and has a vote, but has no other overriding authority.

Operations
day to day
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Operations
day to day
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