

**Food Bank of Northern Nevada
Board Approved Policies**

Policy Name	Date of Origin	FA Contract	Review Schedule	Review By	Date Last Reviewed	Date of Next Review
FBNN Bylaws S:\Board of Directors\BYLAWS\Bylaws Approved_2019_05-23	Nov 2010	X	At least every 3 years	Governance/Board	7/21/2021	July 2024
Board Diversity Policy	Sept 2011	X	Biannually/Annually	Governance/Board	7/21/2021	July 2022
Conflict of Interest Policy	August 2012	X	Annually	Governance/Board	7/21/2021	July 2022
Investment Policy	April 2012	X	Annually	Finance/Board	7/21/2021	July 2022
Measuring Organizational Performance and Effectiveness Policy	March 2012	X	Annually	Governance/Board	7/21/2021	July 2022
Record Retention Schedule	March 2012	X	Annually	Governance/Board	7/21/2021	July 2022
Whistleblower Policy	March 2012	X	Annually	HR/Board	7/21/2021	July 2022
CEO Succession Plan	July 2019	X	Annually	Governance/Board	7/21/2021	July 2022
Spendowment Policy	Nov 2019		Annually	Finance / Board	7/21/2021	July 2022
Disaster Response Policy	June 2020		Every 2 years	Governance/Board	7/23/2020	July 2022

100% Board Giving	2008		Annually	Board Chair	June 30, 2019	July 2021
Annual Conflict of Interest Disclosure Statement	August 2012	X	Annually	Board	7/21/2021	July 2022

As of 9/8/2021

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Board Participation	Oct 2019	X	Annually	Governance/Chair	June 2021	June 2022
Audit	2001	X	Annually	Finance/Board	1/28/2021	January 2022
990	2001	X	Annually	Finance/Board	1/28/2021	January 2022
CEO Performance	July 2019	X	Annually	Board Chair/Executive Cmte/Board	7/21/2021	July 2022
Feeding America Orientation for Board Chair	July 2015	X	6 mos prior to or following start of term	Board Chair	10/15/19	TBD
Board Self-Assessment	Sept 2013	X	At least every two years	Governance/Board	11/19/2020	Nov 2021
Board Orientation	Feb 2003	X	Within 90 days	Governance/Board	June 2020	Ongoing
FBNN Employee Handbook	Feb 2011		Annually or as needed	HR/Exec	11/1/2020	Nov 2021
FBNN Internal Controls			Annually or as needed	Finance/Exec	Annually	Annually