

**FOR IMMEDIATE RELEASE**

**PRESS RELEASE: Board Policies Now Available for Purchase from Quantum Governance, L3C and CUES**

*Posted July 21, 2021*

**Quantum Governance in partnership with CUES is pleased to offer⸺for the first time ever⸺Credit Union Board Policies and Board Policy Packages.**

Quantum Governance, L3C has spent nearly a decade writing and developing an extensive library of policies; procedures, job descriptions and charters designed to ensure that credit unions of all shapes and sizes have the most contemporary tools to support the Board, Senior Management and the Supervisory or Audit Committee in the pursuit of governance excellence.

Today that library includes more than 60 documents which the experts at Quantum Governance have thoughtfully curated into a number of packages for the purpose of affording credit unions efficiency without sacrificing quality in maintaining Board-level policies, procedures, job descriptions and charters. Now, exclusively in partnership with CUES, the complete resource library of these policies is available to credit union leaders. Each policy is provided as a Word document for ease of customization and adoption into governance policy manuals.

Policy Packages are available for purchase directly from CUES at <https://www.cues.org/product-service/board-policy-packages> for $795.00 US/$965 CAD per package.

CUES Unlimited+ members receive the following policies FREE with membership.

* *Board Member Job Description*
* *Diversity, Equity & Inclusion Policy*
* *Glossary of Credit Union Terms for Credit Union Directors*
* *Governance & Nominations Committee Charter*
* *Sample Governance Manual Table of Contents*

Individual Policies are available for purchase on QuantumGovernance.net at <https://quantumgovernance.net/store/> for $75.00 US per policy. Below is a complete list of the policies that credit union leaders can preview and purchase directly online at QuantumGovernance.net.

[Anti-Harassment Policy](https://quantumgovernance.net/product/anti-harassment-policy/)

[Associate Board Member Job Description](https://quantumgovernance.net/product/associate-board-member-job-description/)

[Audit Committee Charter](https://quantumgovernance.net/product/audit-committee-charter/)

[Board & Committee Meeting Minutes Policy](https://quantumgovernance.net/product/volunteer-financial-responsibility-policy/)

[Board & Committee Meeting Rules of Order Policy](https://quantumgovernance.net/product/board-committee-meeting-rules-of-order-policy/)

[Board & Committee Meetings Agendas Policy](https://quantumgovernance.net/product/board-committee-meetings-agendas-policy/)

[Board Activities Schedule & Checklist](https://quantumgovernance.net/product/board-activities-schedule-checklist-policy/)

[Board Chair Job Description](https://quantumgovernance.net/product/board-chair-job-description/)

[Board Committees & Task Forces Policy](https://quantumgovernance.net/product/board-committees-task-forces-policy/)

[Board Leadership Renewal Policy](https://quantumgovernance.net/product/board-leadership-renewal-policy/)

[Board Liaison Job Description](https://quantumgovernance.net/product/board-liaison-job-description/)

[Board Meetings, Special Board Meetings & Committee Meetings](https://quantumgovernance.net/product/board-meetings-special-board-meetings-committee/)

[Board Member Job Description](https://quantumgovernance.net/product/board-member-job-description/)

[Board Member Qualifications Policy](https://quantumgovernance.net/product/board-member-qualifications-policy/)

[Board Renewal Policy](https://quantumgovernance.net/product/board-renewal-policy/)

[Board Secretary Job Description](https://quantumgovernance.net/product/board-secretary-job-description/)

[Board Treasurer Job Description](https://quantumgovernance.net/product/board-treasurer-job-description/)

[Board Vice Chair Job Description](https://quantumgovernance.net/product/board-vice-chair-job-description/)

[CEO Evaluation Policy](https://quantumgovernance.net/product/ceo-evaluation-policy/)

[CEO Succession Policy](https://quantumgovernance.net/product/whistleblower-anti-retaliation-policy/)

[Chartering or Re-Chartering New Board Committees & Task Forces Policy](https://quantumgovernance.net/product/chartering-or-re-charting-new-board-committees/)

[Chief Executive Officer (CEO) Job Description](https://quantumgovernance.net/product/chief-executive-officer-ceo-job-description/)

[Code of Ethics](https://quantumgovernance.net/product/code-of-ethics/)

[Communications Guidelines for Board & Management Policy](https://quantumgovernance.net/product/communications-guidelines-for-board-management/)

[Compensation Committee Charter](https://quantumgovernance.net/product/compensation-committee-charter/)

[Confidentiality Policy](https://quantumgovernance.net/product/confidentiality-policy/)

[Conflicts of Interest Policy & Statement](https://quantumgovernance.net/product/conflicts-of-interest-policy-statement/)

[Corporate Image Policy](https://quantumgovernance.net/product/corporate-image-policy/)

[Delegation of Authority Policy](https://quantumgovernance.net/product/delegation-of-authority-policy/)

[Device Use Policy](https://quantumgovernance.net/product/device-use-policy/)

[Diversity, Equity & Inclusion Policy](https://quantumgovernance.net/product/diversity-equity-and-inclusion-1-policy-2/)

[Emeritus Board Member Job Description](https://quantumgovernance.net/product/emeritus-board-member-job-description/)

[Enterprise Risk Management (ERM) Policy](https://quantumgovernance.net/product/enterprise-risk-management-erm-policy/)

[Ethics Committee Charter](https://quantumgovernance.net/product/ethics-committee-charter/)

[Executive Committee Charter](https://quantumgovernance.net/product/ethics-committee-charter/)

[Family Relationship Policy](https://quantumgovernance.net/product/family-relationship-policy/)

[Finance Committee Charter](https://quantumgovernance.net/product/finance-committee-charter/)

[Gift Giving, Gift Acceptance & Entertainment Policy](https://quantumgovernance.net/product/gift-giving-gift-acceptance-entertainment-policy/)

[Glossary of Credit Union Terms for Credit Union Directors](https://quantumgovernance.net/product/glossary-of-credit-union-terms-for-credit-union-directors/)

[Governance & Nominations Committee Charter](https://quantumgovernance.net/product/governance-nominations-committee-charter/)

[Governance Assessments Policy](https://quantumgovernance.net/product/governance-assessments-policy/)

[Immediate Past Chair Job Description](https://quantumgovernance.net/product/immediate-past-chair-job-description/)

[Legal Duties of Credit Union Board Members](https://quantumgovernance.net/product/legal-duties-of-credit-union-board-members/)

[Policy on Board Policies](https://quantumgovernance.net/product/policy-on-board-policies/)

[Political Activity Policy](https://quantumgovernance.net/product/political-activity-policy/)

[Privacy of Member Information Policy](https://quantumgovernance.net/product/privacy-of-member-information-policy/)

[Record Retention & Destruction Policy](https://quantumgovernance.net/product/record-retention-destruction-policy/)

[Role & Responsibilities of the Board of Directors](https://quantumgovernance.net/product/role-responsibilities-of-the-board-of-directors/)

[Sample Board Meeting Minutes](https://quantumgovernance.net/product/sample-board-meeting-minutes/)

[Strategic Planning Committee Charter](https://quantumgovernance.net/product/strategic-planning-committee-charter/)

[Strategic Planning Policy](https://quantumgovernance.net/product/strategic-planning-policy/)

[Supervisory Committee Charter– Federal Credit Unions](https://quantumgovernance.net/product/supervisory-committee-charter-federal-credit-unions/)

[Supervisory Committee Charter– State-Chartered Credit Unions](https://quantumgovernance.net/product/supervisory-committee-charter-state-chartered/)

[Supervisory/Audit Committee Chair Job Description](https://quantumgovernance.net/product/supervisory-audit-committee-chair-job-description/)

[Supervisory/Audit Committee Member Job Description](https://quantumgovernance.net/product/supervisory-audit-committee-member-job-description/)

[The Constructive Partnership Governance Model Policy](https://quantumgovernance.net/product/the-constructive-partnership-governance-model-policy/)

[Travel & Expense Reimbursement Policy for Board & Committee Members](https://quantumgovernance.net/product/travel-expense-reimbursement-policy-for-board-committee-members/)

[Unfair, Deceptive or Abusive Acts or Practices Policy](https://quantumgovernance.net/product/unfair-deceptive-or-abusive-acts-or-practices-policy/)

[Vendor Management Policy](https://quantumgovernance.net/product/vendor-management-policy/)

[Volunteer Education & Development Program Policy](https://quantumgovernance.net/product/volunteer-education-development-program-policy/)

[Volunteer Financial Responsibility Policy](https://quantumgovernance.net/product/volunteer-financial-responsibility-policy/)

[Whistleblower/Anti-Retaliation Policy](https://quantumgovernance.net/product/whistleblower-anti-retaliation-policy/)

Quantum Governance can further customize any of these policies or develop an entirely new policy specifically for your credit union. To inquire further, please contact Quantum Governance’s Director of Communications & Consultant Gisele Manole at gisele@quantumgovernance.net or (917) 596-7315.

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*Quantum Governance, L3C provides credit unions, corporations, nonprofits, associations and governmental entities with strategic, cost-effective governance, ethics and management consulting, facilitation and evaluation. With more than 50 percent of Quantum Governance’s clients representing credit unions, the organization fields more engagements in the credit union community than in any other. Quantum Governance is a CUES strategic partner in the field of governance, and is home to more strategic governance experience than any other practice in the country. The firm is a unique L3C organization that integrates the best elements of both the for- and non-profit communities into one practice. It is a low-profit, limited-liability service organization dedicated to the public good and one of the very first such legal hybrid organizations in the United States.* [*https://quantumgovernance.net*](https://quantumgovernance.net)



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