

1-107 Committees and Subcommittees

The Board may establish and maintain standing committees composed of members of the Board appointed by the Chairperson. The Chairperson will serve as an ex officio member of all standing committees, except for the Executive Committee.

Standing committees will include the Executive Committee, Programs Committee, and the Audit and Finance Committee. Standing committees may meet either apart from regular meetings of the Board and provide a report to the Board of business conducted, or may meet as a committee of the whole during the course of a regular Board meeting. All members of the Board attending a standing committee meeting are eligible for voting on standing committee matters.

The Chairperson of the Board may establish such other ad hoc or special committees as the Chairperson deems necessary or advisable. The Chairperson shall appoint the membership of such committees, which may, but need not, include members of the Board, and shall designate the matters to be considered by said committees. All such Committees shall act as advisory bodies to the Board and report their recommendations to the Board.

All such standing, ad hoc or special committees shall hold and conduct their meetings in accordance with requirements of law. The chair of each such committee shall be its presiding officer and shall set the time, date and place of the meetings.

The Executive Committee shall be a standing committee of the Board. Its members shall include the Chairperson, Vice-chairperson and the chairs of the Programs Committee and the Audit and Finance Committee. Unless otherwise directed by the Chairperson, the Chairperson will preside over the Executive Committee. If the law permits, the Board may delegate specific decision making authority to the Executive Committee from time to time. In addition, if a matter is deemed to be urgent by the Chairperson, the Executive Committee may be convened for specific decision making, subject to adoption at a subsequent regular meeting of the Board.

The committee charters for the Programs Committee and the Audit and Finance Committee may be found in the related sections of this Governance Policy Manual.

Adopted June 26, 2007