

II. GOVERNANCE PROCESS

F. BOARD COMMITTEE PRINCIPLES

1. The Board may establish ad hoc Committees to make recommendations on alternative courses of action.
2. Committees may be authorized to act on behalf of the Board for specific purposes only.
3. All Board Committees (standing and ad hoc) must be established by the Board.
4. Board Committees may commit or expend resources of the organization only as authorized by Board motion.
5. Board Committees may utilize staff assigned by the Executive Director, on their request, to support their work.
6. Board Committees may include individuals who are not Board Members and all Committee Members shall be bound by the same Code of Conduct as governs the Board.