

Policy Type	Policy Title
Governance Process	Board Committee Structure
Policy GP # 2F	Date of Board Approval:
	September 2002
	Date of Revisions:
	April 20, 2005
	June 28, 2007

2F. Board Committee Structure

A committee is a Board committee only if its existence and charge come from the Board, and it exists for the purpose of serving the Board and not the staff. Standing Board Committees are those which are set forth in this policy.

1. Standing Board Committees include the following:
 - Executive Committee
 - Finance Committee
 - Planning Committee
 - Audit Committee
2. Committees shall be approved by the Board and report to the Board.
3. Selection of committee members shall take into consideration such factors as equal opportunity to serve, workload, interests, and ability.
4. Committees shall establish Terms of Reference defining purpose and composition. Members of Board committees may include ex-officio non-Board members. Terms of Reference shall be approved by the Board.
5. The Board may appoint ad hoc committees, as required, to assist it in carrying out its responsibility.