



BOARD POLICY VI.08

AREA:	Governance		
POLICY TYPE:	Governance Process	PAGE:	1 of 1
POLICY TITLE:	BOARD COMMITTEE STRUCTURE	EFFECTIVE:	09/28/2022
		REVIEWED:	03-28-23

POLICY:

A committee is a board committee only if its existence and charge come from the board, regardless of whether board members sit on the committee. The only board committees are those which are set forth in this policy. Unless otherwise stated, a committee ceases to exist as soon as its task is complete.

1. Executive Committee

A. Product:

A meeting of the Executive Committee can be called by the Chairperson or the CEO. The Executive Committee acts as a liaison between the board and the CEO in between Board meetings.

B. Authority:

Unless specific actions are given by the board as a whole to the committee, then the Committees' authority is limited to an advisory role only.