

Policy Type: Board Process

Policy Title: C7 – Board Committee Principles

Last revised: February 1, 2022

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The Board will use committees only to help accomplish the Board's job.

1. The Board will use committees to reinforce and support Board Holism, particularly by assigning tasks to committees and having committees report back.
2. Board committees shall not speak or act for the Board, except when formally given such authority for specific and time-limited purposes.
3. The Board shall establish, regularly review, and control committee composition and responsibilities in written committee charters.
4. The Board shall define committee expectations and authority to make sure they do not conflict with authority delegated to the GM.