

Governance Committee

Authority

1. The Committee is established under ARTICLE VIII: COMMITTEES & TASK FORCES of the bylaws approved July 22, 2023.

Membership

1. Committee members are limited to the Board of Trustees and will no less than three (3) individuals selected and appointed by the President.
2. The Committee shall have a Chair and Vice-Chair selected by the President.

Operations

1. Meetings shall be scheduled as needed.
2. The Committee shall meet either virtually, by telephone conference, or in-person as needed.
3. Two-thirds of the members constitute a quorum to conduct a meeting.
4. The Chair shall record and keep minutes of meetings.

Responsibilities

1. Develop a recruitment strategy for members to the Board of Trustees, considering desired skill sets and diverse perspectives;
2. The Committee shall provide a slate of candidates for Board discussion and approval;
3. Develop and ensure appropriate implementation of Board orientation and onboarding strategies;
4. Develop and maintain a Board member manual;
5. Periodically review the governing documents of the organization and whether they are consistent with applicable laws and actual or desired organizational practices; and
6. Review the performance of the Board and Committees, including the effectiveness of meetings, and make recommendations as appropriate.