

Executive 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 President, Vice President, Treasurer, and Secretary.
2. The President will serve as the Committee Chair.

Operations

1. Meetings shall be scheduled on an as-needed basis by the Chair.
2. Unless the Committee otherwise directs, the Executive Director may attend Committee meetings.

Responsibilities

1. Make decisions and act in place of the full Board when circumstances warrant;
2. Prioritizes issues for the full Board to address;
3. Responsible for recruiting, nominating, and hiring the Executive Director;
4. Annually evaluate the Executive Director's performance, compensation, and alignment with strategic goals of the organization; and
5. Play a role in forming and sunseting Committees and Task Forces.