

Committee Structure

A committee is a Board committee only if its existence and charge come from the Board and its work is intended to support the Board's work, whether or not Board members serve on the committee. The only Board committees are those which are named in this policy. Unless otherwise indicated, a committee ceases to exist as soon as its task is complete.

Board committees:

1. (Name)

A. Purpose/Charge:

- 1)
- 2)

B. Membership:

- 1)
- 2)

C. Reporting Schedule:

D. Term:

2. (Name)

(Etc, etc.)

Adopted:	February, 2001
Amended:	February, 2006
Amended:	April, 2016
Monitoring Method:	Board Self-Assessment
Monitoring Frequency:	Annually in March