

Each year following the organization of the Board, the Chair may appoint committees deemed necessary by the Board. The responsibilities and duties of the committees shall be defined by the Board.

Typically, each committee shall consist of at least two (2) Trustees with a committee chairperson(s) assigned by the Board Chair. The committees may conduct their business with the entire Board as a Committee of the Whole or as separate entities with members of the committee only.

The chair of the Board shall appoint ad hoc committees as are deemed necessary by the Board. Such committees may be composed of Board members and such others as deemed necessary. Ad hoc committees shall report recommendations to the Board for appropriate action and will be dissolved when their reports are complete and accepted by the Board. Notice of such committee meetings shall be sent to all Board members.

Adopted:

Amended: October 31, 2023

Legal Ref: