

## **[GP16] Board Committee Structure**

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A committee is considered a Board committee only if its existence and charge come from the Board. All Board committees must follow this policy to ensure progress and accountability towards their set goals. The only Board committees are those which are set forth in this policy.

1. A Board committee:
  - (1) Is a group of directors appointed by the board to work on a specific matter,
  - (2) Can be temporary or permanent, depending on their purpose,
  - (3) May be formed from action items from board meetings,
  - (4) Has a defined goal or goals aligned with the assigned action item, and
  - (5) Is responsible for research, discussions, and planning to provide recommendations to the Board on the assigned matter.
2. A committee will consist of members who collectively maintain progress and hold one another accountable for achieving the committee's collective goals.
3. The committee may consist of members who are not on the Board, however at least one director must sit on each committee.
  - (1) It will be this director's role to report on the committee's work to the board. The director may delegate this responsibility to another committee member.

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