

ARTICLE III. BOARD COMMITTEES

Section 1. General

- a. Committees of the Board shall be standing or ad hoc. The committee members shall be appointed by the ~~President~~ **Chair** at the January regular Board meeting and as otherwise needed. The ~~President's~~ **Chair's** action shall be final unless a majority of director's object. Two directors shall be appointed to each committee, one of whom shall be the committee chair, and both of whom shall be voting members. Any director not appointed to a committee may serve as an alternate to that committee. **Regular meetings of committees shall be set at the same time at which committee members are appointed.**
- b. All committees shall be advisory to the Board, except as otherwise expressly specified by the Board.

Section 2. Standing Committees.

- a. ~~Standing committees are managed by the entire board.~~
- b. ~~Every quarter at a board meeting there will be a planning and finance agenda item~~
- c. Finance will be ~~represented~~ **chaired** by the Treasurer and Planning will be ~~represented~~ **chaired** by the Vice-chair.

Section 3. Planning

The purpose of the Planning Committee includes but is not limited to:

- a. Developing an annual strategic plan of goals and objectives for the year
- b. Recommending and overseeing ~~Human Resources~~ **employee** policies and procedures;
- c. Reviewing and recommending employee compensation and benefits;
- d. **Developing and providing oversight for projects authorized by the Board**
- e. **Recommending community members as appropriate for Board appointment to the Planning Committee.**
- c. ~~Quality control and performance improvement; and~~
- d. Overseeing short- and long- term facility planning and maintenance

Section 4. Finance

- a. Recommending and overseeing fiscal and ~~O~~business policies and procedures;
- b. Overseeing financial management and budgeting;
- c. Recommending and overseeing fiscal controls;
- d. Recommending and overseeing Investments;
- e. Overseeing internal audits and ensuring an annual independent audit;
- f. Reviewing and presenting to the Board financial statements and reports.

g. Monitoring the financial activities that arise from the Agreements to ensure compliance with the terms and conditions of such Agreement.

~~h. The Treasurer and one other board member will~~ Reviewing the spending of the Measure C funds

Section 5. Ad Hoc Committees.

Ad hoc committees, including not more than two directors, may be established by the ~~President,~~ Chair subject to approval of the Board, for defined tasks of a limited duration (for instance, not to exceed six months). An ad hoc committee shall only perform those duties assigned by the ~~President,~~ Chair, and upon their completion be discharged. The ~~President,~~ Chair, in consultation with the Board, shall determine the members of the committee