

# COMMITTEE POLICY RESOLUTION 2021-5

July 23, 2021



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# RECOMMENDED ACTION

The Board of Directors adopt the Committee Policy Resolution 2021-5 and rescind the prior two Resolutions 2008-2 and 2018-7.



# BACKGROUND

- **Resolution 2008-2:** Focuses on Committee structure and process. It has not been updated in over 13 years
- **Resolution 2018-7:** Focuses on Committee conduct
- Combined, these two resolutions provide the foundation for how Committees in general are supposed to function.

## RECENT WORK:

- Over the past several months: Updates of 4 committee charters
- Based on this work, it became apparent the governing 2008-2 and 2018-7 Resolutions needed to be updated.
- **Staff worked collaboratively on consolidating information from the two prior resolutions to create one Committee Policy Resolution that applies to all committees where appropriately established by the board**





# COMMITTEE RESOLUTION 2021-5 OUTLINES:

- Purpose for each committee
- Committee personnel
  - Size
  - Officers
  - Duties
  - Officer election, succession and removal
- Committee appointments
- Qualifications
- Application process
- Subcommittees
- Committee operations
- Rules of order
- Principles of conduct





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# THANK YOU

