

[Type] Advisory Committee

Authority

1. The Committee is an advisory committee established under Section 5.3 of the Bylaws.
2. As an advisory committee, the Committee may not make decisions on behalf of the Board. The Committee's role is to review matters within its scope, provide recommendations to the Board, carry out Board decisions, and serve as a resource for management.

Responsibilities

1. [insert]

Membership

1. Directors and non-directors may be members of the Committee. The Board will appoint members of the Committee and a Chair, each to serve for one-year terms.
2. The Board may fill vacancies on the Committee. The Board may remove a Committee member from the Committee at any time, with or without cause.

Operations

1. The Committee will meet with such frequency as it may determine. The Chair of the Committee will preside over Committee meetings. A majority of Committee members will constitute a quorum. Committee approvals will require a vote of a majority of the Committee members present at a meeting at which a quorum is present.
2. The Committee will report its activities to the Board on a regular basis.
3. Unless the Committee otherwise directs, the Executive Director may attend all Committee meetings.
4. The Committee may invite any non-Committee member to attend meetings or meet with Committee members.
5. [The _____ will serve as the Committee's staff liaison.]
6. The Committee will review this charter periodically and recommend any proposed changes to the [Governance Committee][Board] for review. The Board may amend this charter at any time.