

CPM:

SECTION VI – BOARD/BOARD COMMITTEES

SUBSECTION 4. BOARD COMMITTEES’ DUTIES AND RESPONSIBILITIES

B. Committees Of The Board Of Directors

1. ~~Standing Committee, ad hoc and special committee~~ Chairpersons shall be Directors, appointed by the Board President **and approved by the Board.** ~~and Special Committee Chairpersons shall be appointed by the President, but need not be Directors. All Chairpersons must be approved by the Board.~~ **Each committee shall be comprised of at least one other Director, GVR members/assigned members, and/or staff, all of whom shall be appointed by the Chairperson. Except for Nominations and Elections and Audit, the Board President shall be an ex officio member of all committees. Rules pertaining to the Audit Committee are contained in the GVR bylaws.**

2. The Board will establish the duties and responsibilities of the committees.

Each committee shall make policy recommendations to the Board for consideration.

3. Committee meetings, **subcommittee meetings and working sessions** will normally be open to all GVR members, but may be held in closed session, at the discretion of the committee or subcommittee. ~~chairperson.~~

4. The President may establish special or ad hoc committees for specific, short term responsibilities. ~~comprised of members/assigned members in good standing, Directors and Administrative Staff.~~ **Assigned tasks and deadline for completion shall be approved by the Board.**

5. Committees are not required to follow Robert’s Rules of Order.

6. Meetings shall be set by the Chairperson and shall be conducted as needed, but not less than quarterly.

7. ~~At least one other committee member shall be a Director of the Board. Committee members shall be GVR members in good standing, appointed by the Chairperson, and staff members selected by the Chief Executive Officer.~~ To the extent possible, committees will include members knowledgeable about the functionality of that specific committee. **Committee members shall conduct themselves in a courteous, professional and businesslike manner at all meetings.**

8. Directors may attend any GVR committee or sub-committee, whether open or closed. To attend a meeting from a remote site, a request shall be made by email to the committee chairperson at least three business days prior to the meeting. Directors will be provided with all materials otherwise provided to a committee member and have no special speaking rights.