

The Role of Board Committees

Purpose *To clarify the role of Committees of the Board of Directors.*

Policy Statement *The Board may establish committees to help carry out its responsibilities. They will operate under the guidance and leadership of a chairperson.*

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Section(s):	Board of Directors	A	95-04-19	R/R	98-06-16	R	01-03-22	R	Feb. 24/05
Program Area(s):		R	Jan 31/08	R	Nov 2/12	R	Jun 28/18		

The Role of Board Committees

1. Committees may assist the Board by preparing policy alternatives and implications, for Board deliberation and may make recommendations to the Board for discussion and vote.
2. Committees are subordinate to the Board and may not speak, or act for the Board, except when formally given such authority for specific and time-limited purposes. Expectations and authority will be carefully stated.
3. Board committees cannot exercise authority over employees. In keeping with the Board's broader focus, Board committees will not normally have direct dealings with current employee operations.
4. All committee members must adhere to ASC By-Laws, Policies and Procedures.
5. This policy applies only to committees that are formed by Board action, whether or not the committees include non-board members. It does not apply to committees formed under the authority of the Executive Director.
 - a) There are three types of Board committees:
 - i) Standing Committees:
Will be permanently established to handle continuous and special aspects of the organization's work load; such as finances, personnel, and fund raising
 - ii) Special Committees:
Will be appointed for a specific purpose and dissolved when that purpose is accomplished
 - iii) Advisory Committees:
Will be established to advise the Board on a specific issue or concern (i.e. Board evaluation, problem/conflict resolution, new programming developments)

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