

POLICY NO. 10-110

REVISION DATE: September 28, 2004

SUBJECT: BOARD COMMITTEES

I. PURPOSE

To establish executive committees of the board and to allow for the formation of ad-hoc committees for special purposes.

II. POLICY CONTENT

The Board has the authority to structure committees as needed. The purpose for structuring committees is to delegate more of the preliminary discussion and information gathering on a specific issue so the board at its meetings will have more time to focus its attention on larger issues and, therefore, be more productive.

When an issue arises for which the board feels a committee is needed to do preliminary investigation, the president will appoint individuals to that committee based on their interest in the issue and their available time. The committee will serve until the issue has reached final resolution and then will be disbanded.

In addition to committees structured for specific issues, an executive committee composed of the officers of the board will be maintained continuously. The executive committee will work with the general manager and to promote communications between the board and staff and to help resolve issues of concern to either group.

Board committees do not have authority to take official action on behalf of the Cooperative unless specifically authorized to do so by action of the entire board.

III. RESPONSIBILITY

The Board is responsible for structuring and maintaining committees as needed.

ATTESTING:

President

Secretary

Date