Alpha Delta State Ohio Educational Foundation (ADSOEF)

COMMITTEES POLICY

OPERATING POLICY

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I. PURPOSE

This policy establishes general guidelines for Board of Directors-approved (BOD) committees. Specific responsibilities are described in Committees Procedures and in each committee's list of responsibilities attached to Committee Procedures.

II. ADSOEF BOD COMMITTEES

A. The BOD shall be empowered to establish standing committees including a Nominating Committee, and special committees as are deemed necessary to carry out the mission and purposes of ADSOEF.

B. Each committee shall be composed of ADSOEF members and at least one Director.

C. The Chairman of the BOD appoints Directors to BOD committees and, when appropriate, appoints non-director members to BOD committees.

D. The ADSOEF BOD Chairman sits on all BOD committees except the Nominating Committee.

E. ADSOEF is responsible to fund BOD committees.

F. Recommendations requiring BOD approval shall be in the form of a motion open to discussion by all Directors. *(Bylaws*, Article VI, Section C)

G. Committee material intended for publication or distribution shall be submitted to the BOD Chairman for approval.