



Alpha Delta State Ohio Educational Foundation (ADSOEF)

COMMITTEES POLICY

OPERATING POLICY

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I. PURPOSE

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

II. ADSOEF BOARD COMMITTEES

- A. The Board of Directors 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 Board Director.
- C. The Chairman of the Board appoints Board Directors to Board committees and, when appropriate, appoints non-director members to Board committees.
- D. The ADSOEF Board Chairman sits on all Board committees except the Nominating Committee.
- E. ADSOEF is responsible to fund Board committees.
- F. Recommendations requiring Board 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 Board Chairman for approval.