**Alpha Delta State Ohio Educational Foundation**



**COMMITTEES POLICY**

**OPERATING POLICY**

**Effective Date: 9/17/2020**

**Review Date(s):**

**Revision Date(s):**

**Number of Pages: 1**

**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 BoardChairman for approval.