

Governance Task Force Charge

The Governance Task Force is charged with clarifying, documenting and publishing leadership roles and responsibilities; updating governance policies and procedures; drafting any necessary bylaws changes; reviewing committee charges, and providing direction to committees to create/update policies and procedures. Governance changes should include formalizing staff leadership on the Program Council and assignment of a staff liaison to each committee cluster. The Task Force is directed to accomplish its tasks within two years, unless extended by the board.

Approved March 9, 2010