

**SUBJECT: BOARD COMMITTEES****Committee of the Whole**

The powers and duties of the Board must be exercised by the Board as a whole. The Board will function as a committee of the whole in discussions, in informal sessions, in considering recommendations, and in participating in other Board activities.

**Standing Committees**

Prior to September 1 of each year the Board President may make appointments of Board members to standing committees including chairpersons. The number of and charge to each standing committee shall be determined annually by the Board.

**Ad hoc Committees**

The President of the Board may appoint a subcommittee of not more than seven (7) members to investigate a problem and/or area of concern and report its findings to the Board. Such report is advisory only. The President of the Board shall also appoint the chairperson of the subcommittee where necessary. Such committees shall be terminated automatically, following their final reports to the Board unless asked to continue by the President.

**Adopted: January 9, 2002**  
**Revised: March 14, 2018**