

Governance Committee Charter

The **Board Governance Committee** has been established to create a continuous flow of highly trained, committed, effective and fulfilled board members to carry out the mission of our organization and to provide for the best board member engagement and experience possible.

The Board Governance committee will accomplish this by establishing our board's **PURPOSE**; providing continuous **EDUCATION** and connection to the mission; maintaining the right **ARCHITECTURE** of committees and members; maintaining and monitoring our **RESULTS** and finally, seeking to support and develop the Board **LEADERSHIP**.

The Board Governance Committee will meet (monthly, bi-monthly, etc. on the following day/time) and as needed to complete the following:

- Ensure board meeting effectiveness
- Ensure effective governance
- Implement Schedule of Evaluations
- Develop and Implement a Board Education and Training Protocol
- Oversee board recruitment and selection
- Monitor and develop the health and effectiveness of board committees
- Review, recommend, and uphold board policies
- Present a slate of officers for election each year, at least one month prior to annual meeting
- Design and hold robust orientation for new board members regularly and as needed