

## Charter: Committee on the Board

**Purpose:** The Committee on the Board is responsible for the identification and nomination of new members of the Board of Directors, for presenting a slate of officers at the annual meeting, for orienting new members, and for providing leadership to the board in assessing its effectiveness and in continuing education activities. The committee meets on an as needed basis.

<b>Action Responsibilities</b>	<b>Review and Recommend to Board</b>	<b>Information/ Sounding Board</b>
<ul style="list-style-type: none"> <li>• Develop process for identifying and exploring possible candidates for the board</li> <li>• Develop candidate pool and select nominees for board consideration</li> <li>• Coordinate board orientation and ongoing Board education activities</li> <li>• Assess board effectiveness through periodic review and develop strategies for board development</li> </ul>	<ul style="list-style-type: none"> <li>• Assess needs for board composition and develop criteria to guide selection of board nominees</li> <li>• Present slate of officers</li> <li>• In consultation with the board chair, present slate of committee chairs</li> <li>• Present candidates for election and re-election to the board</li> <li>• Working with the chair, recommend the vice chair/chair-elect, as related to board leadership succession</li> <li>• As needed, recommend individuals to serve as committee advisors</li> </ul>	<ul style="list-style-type: none"> <li>• Explore how to make effective use of board resources</li> <li>• Linking board skills and interests to the Foundation’s plan and its programmatic goals and strategies</li> </ul>