## FOUNDATION GOVERNANCE AND LEADERSHIP STRUCTURE

The Foundation is currently governed by an eight-member Board of Directors. Directors are nominated and appointed by the Members Committee, comprised of five members of the Bainum family.

• Elect Directors, appoint Board Chair, set mission Members and policy statement, vote on governance documents, carry out Founders' legacy, (Three to Five) communicate and gather viewpoints from family ·Control and manage Foundation's programs and Board of Directors business affairs (Five to Ten) ·Can include family members •Bainum Family Foundation - DC Not for Profit Organization Corporation Propose and advise on program strategy Chief Executive Officer and President Manage operations and carry out Board decisions Management and Execute daily operations under Chief Executive Officer's direction Staff