

EXECUTIVE COMMITTEE

MISSION

To function in conjunction with the full Board of Directors to discuss critical issues facing the Foundation and make recommendations to the Board of Directors.

RESPONSIBILITIES

1. Meet on an as-needed basis between official meetings of the Directors
2. Institute research and development of new Foundation initiatives in keeping with Strategic Plan
3. Conduct performance review of CEO/President and make salary recommendations to the Finance committee
4. Assist the full Board in making critical and timely decisions

MAKE UP

1. Chair
2. Vice Chair
3. Secretary
4. Treasurer
5. CEO/President