



Board Governance Committee Agenda Item 9

March 13, 2017

Item Name: Responsibility for Creating/Disbanding Committees (standing, ad hoc, sub)

Program: Board Governance

Item Type: Information

Mr. Slaton will facilitate a discussion regarding the responsibility for creating and disbanding standing and ad hoc committees, as well as subcommittees.

The responsibility for creating and disbanding Board standing and ad hoc committees currently resides with the Board Governance Committee (see page 2 of Attachment 1 to agenda item 4b). The question for discussion is whether this responsibility should be returned to the full Board. A related issue is whether the language of the delegation, assuming it continues to reside with the Committee, should be expanded to include subcommittees.

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