

BOARD COMMITTEES

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There shall be no standing committees.

The president, with the consent of the Board, shall appoint special committees deemed necessary and advisable to assist in the handling of specific problems and projects; he/she shall also designate the chairperson of such committees. The president shall be ex-officio member of all committees, except those at which his/her attendance is specifically and mutually considered inadvisable.

No committee shall consist of more than three (3) Board members, plus the president.

The committee chairperson shall notify all committee members of the time of meetings.

When the Board has acted upon the report or reports and recommendations of a committee, its work shall be considered completed and its existence dissolved.

Approved: 01/30/67

Revised: 12/15/97

Revised: 05/17/10