



Section 2.0 COMMITTEES OF THE BOARD		Subject <i>2.1 AD HOC COMMITTEES</i>	
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AD HOC COMMITTEES

An AD HOC committee is a committee of the Board of Directors of the North Peace Housing Foundation created for a specific purpose.

The committee will be created by a motion which shall outline the Committee Name, Composition, Structure, Purpose and Term of Existence.

The Committee shall not bind the North Peace Housing Foundation, except by resolution of the Board of Directors.

COMPOSITION

Membership shall be determined upon creation by the Board. Members may hold consecutive terms.

COMMITTEE STRUCTURE

- (1) The Committee shall be chaired by an individual as directed by the Board or, in the absence of such direction, as chosen by the committee.
- (2) A majority of committee members shall constitute a quorum;
- (3) All recommendations shall be presented to the Board for consideration.

PURPOSE

The Committee is responsible for making recommendations relative to:

- (1) Its defined purpose, and
- (2) Reporting and providing recommendations to the Board on such matters.

TERM OF EXISTENCE

The term of office shall be a maximum of one year or until the next Organizational Meeting whichever occurs first.

Membership shall be determined upon creation by the Board. Members may hold consecutive terms.

Recommended Motion: That the Board approve the proposed policy 2.0 Committees of the Board 2.1 AD HOC Committees as presented or as amended, to be brought back for final consideration and signing at the next Board meeting.

Adopted By: _____
Sandra Eastman (Board Chair)

Date: _____