

ARTICLE VII. MEETINGS

Sec. 7.7f. Exempted Matters for Executive Session:

To meet in Committees and Subcommittees of the Board, provided that ~~less than~~ a majority of Directors to which the Corporation is entitled is not present at the meeting.

The finished product would appear as follows:

To meet in Committees and Subcommittees of the Board, provided that a majority of Directors to which the Corporation is entitled is not present at the meeting.

ARTICLE VIII. COMMITTEES

Sec. 8.1 Standing Committees:

The Standing Committees of the Board shall be the Finance, ~~Development, Resource,~~ Personnel and ~~Program~~ Legal Affairs Committees. Ad Hoc Committees may be appointed from time to time as needed to accomplish a specific task after which the committee will be dissolved.

Sec. 8.1a. Finance Committee

The Finance Committee, subject to Board approval, shall be responsible for all Capital assets and other existing financial resources of the corporation ~~and executive fiscal matters, including without limitation, procurement of facilities and equipment, care and maintenance of capital assets, allocation of assets, fiscal policy, budgeting procedure, investment management and financial oversight and reporting.~~ The Committee shall be responsible for maintaining sound financial planning by retaining current Fiscal Policy & Procedures.

The finished product would appear as follows:

Section. 8.1a. Financial Committee

The Finance Committee, subject to Board approval, shall be responsible for all Capital assets and other existing financial resources of the corporation. The Committee shall be responsible for maintaining sound financial planning by retaining current Fiscal Policy & Procedures.

Sec. 8.1.b. Development Resource Committee

The Development Resource Committee, subject to Board approval, ~~shall be responsible for the long term growth of the corporation, including without limitation, fundraising, and long term strategic planning.~~ assist the Managing Director in long-term growth planning of the corporation. Planning shall include identifying and developing funding sources, engaging in fundraising as needed, and evaluating strategies for the success of current projects.

The finished product would appear as follows:

Sec. 8.1b. Resource Committee

The Resource Committee, subject to Board approval, shall assist the Managing Director in long-term growth planning of the corporation. Planning shall include identifying and developing funding sources, engaging in fundraising as needed, and evaluating strategies for the success for the success of current projects.

Sec. 8.1c Program-Legal Affairs Committee

The Program-Legal Affairs Committee, subject to Board approval, shall be responsible for reviewing ~~and enforcing the governance and standard operating procedures of the corporation that relate to programming. all matters that affect the governance and policies of the corporation's standard operating procedures.~~

The finished product would be as follows:

Sec. 8.1c. Legal Affairs Committee

Legal Affairs Committee, subject to Board approval, shall be responsible for reviewing all matters that affect the corporation's standard operating procedures.

Sec 8.1d. Personnel Committee

The Personnel Committee, subject to Board approval, shall be responsible for all personnel matters, including without limitation, ~~development and ongoing revision of an evaluation tool to be used in the~~ annual evaluation of the Managing Director, monitoring of staff evaluations by the Managing Director ~~and review of evaluation form,~~ investigation of concerns involving personal matters; and reviewing and revising the Personnel Handbook. The Personnel Committee shall assist to investigate personnel matters when needed. ~~be a resource to the Managing Director on personnel matters.~~

The finished product would be as follows:

Sec. 8.1d. Personnel Committee

The Personnel Committee, subject to Board approval, shall be responsible for all personnel matters, including without limitation, the annual evaluation of the Managing Director, monitoring of staff evaluations by the Managing Director and reviewing and revising the Personnel Handbook. The Personnel Committee shall be a resource to the Managing Director on personnel matters.