



CVHS Board Committees

as of February 24, 2021

It is the expectation that each board member will serve on and/or chair at least one committee in addition to attending and actively participating in board meetings and events. According to the CVHS bylaws (Article VI. Board of Directors, Section 6.9 Committees), the current committee makeup includes: Finance/Investment Committee, Governance Committee and Development Committee. Other standing or ad hoc committees may be appointed as needed by the board of directors. The current President of the Board and the Executive Director are ex officio members of each committee.

Finance/Investment Committee: The Finance/Investment Committee shall have a minimum of three members, including the Treasurer, and at least one other Director. The duty of the Finance Committee is to advise on financial concerns, review the annual budget, periodically review the capital of the Corporation invested in accounts or securities and to perform such further duties as the Board from time to time may prescribe. There will be two obligatory meetings per year: in the spring to review the annual budget and at the end of the fiscal year to review the investments. The Committee shall meet on call from its chair.

Governance Committee: The Governance Committee shall consist of at least three members of the Board of Directors. The duty of the Governance Committee is to recruit new Directors, conduct orientations, produce and maintain board policies and corporate documents, evaluate the performance of the Board and conduct exit interviews of departing Board members. It shall present to the Board nominations for new Directors to be elected by the Board. The Committee shall meet on call from its chair and before the annual meeting to nominate new officers.

Development Committee: The Development Committee shall have a minimum of four members, including at least two whom are current members of the Board of Directors. The duty of the Development Committee is to provide oversight in the areas of fundraising, public relations and marketing. The Committee shall meet on call from its chair.