

ESTABLISHMENT OF BOARD COMMITTEES

After discussion of the report of the Governance Task Force concerning the Board's committee structure, the Board adopted the following resolution:

RESOLVED, that beginning with the governance year commencing in April 1997, the Board shall have the following committees with the following duties:

Governance and Nominating

To recommend new members to the Board and to recommend a slate of officers to the Board for election. To research governance questions and, if needed, develop proposed governance policy changes.

Program Policy and Evaluation:

To review Colorado Humanities' programs in light of Colorado Humanities' mission, to make policy-level recommendations to the Board concerning Colorado Humanities programming, both in terms of grants and Colorado Humanities initiatives.

Development and External Affairs:

To develop and recommend policies concerning presenting Colorado Humanities to the public and raising non-federal funds and to provide leadership for Colorado Humanities' fundraising and marketing efforts.

Finance and Infrastructure:

To develop policies for the budget and finances, to plan and make recommendations to the Board concerning the annual budget, to make recommendations to the Board concerning the preservation enhancement of the reserve funds, and exercise general oversight and audit over Colorado Humanities financial affairs.

Executive:

To consist of the Chair, Vice Chair, and the chairs of the standing committees and to prepare Board agendas, to coordinate the work of the committees, to coordinate strategic planning for Colorado Humanities, and to act on behalf of the full board when an action must be taken before the next Board meeting.

Approved 02/22/97
~~Revised 04/30/03~~
~~Revised 04/17/04~~
~~Revised June 2009~~
Revised April 2011