

A committee is a Board committee only if its existence and charge come from the Board and its work is intended to support the Board's work, whether or not Board members sit on the committee. The only Board committees are those which are structured as set forth in this policy. Unless otherwise stated or required by law, a committee ceases to exist as soon as its task is complete.

Board committees

1. **(Name)**

a. **Purpose:**

- 1) **(State Purpose)**
- 2) **(State Purpose)**

b. **Membership (appointed by the Board):**

- 1) **(List)**
- 2) **(List)**

c. **Authority: Advisory to the Board**

d. **Timeline:**

2. **(ETC.)**