

## 2011-2012 SEVANANDA AD HOC & STANDING BOARD COMMITTEES

<b>Ad Hoc Committees</b>	<b>Roles &amp; Responsibilities</b>
<p><b>Training Committee</b></p> <p>Gloria Hawkins Wynn, Chair Tawhiyda Tupak-El Rex Batson</p>	<p>Ensures the integrity of the roles and responsibilities of the board through comprehensive training. Training includes but is not limited to: knowledge and function of policy governance model; fiduciary duties and roles of board members; cooperative development; rules and regulations that govern cooperatives; any specific training needed to fulfill an individual members role on the board.</p>
<b>Standing Committees</b>	<b>Roles &amp; Responsibilities</b>
<p><b>Member Linkage Committee</b></p> <p>Rahn Stevens, Chair Tawhiyda Tupak-El Rex Batson Leslie Harmon</p>	<p>Crafts an annual and tri-annual plan for linking to members for approval by the Board. The Member Linkage Committee also takes the initiative in marshalling resources with which to enact the linkage plans which assure that member owner have full and appropriate access to services, benefits, and information of the coop.</p>
<p><b>Finance Committee</b></p> <p>Audrey McGhee, Chair Gloria Hawkins Wynn Rex Batson Calvin Vismale Jen Macuch Kato</p>	<p>Reviews Sevananda's finances on an annual basis in order to assist with long-term planning for the cooperative's financial future. Creates and oversees the board budget and spending.</p>
<p><b>Bylaws &amp; Policy Committee</b></p> <p>John Brown, Chair Jen Macuch Kato Leslie Harmon Wanique Shabazz Harry Rezzemini</p>	<p>Guides development, review, and enactment of bylaws and policies, to be voted on by the board of directors and/or member owners at member meeting. The committee also reviews Sevananda's Board Policies and Bylaws on an annual basis in accordance with the board calendar of executive review.</p>
<p><b>Executive Committee</b></p> <p>Calvin Vismale, President Leslie Harmon, Vice President Kijai Turpeau, Secretary Rex Batson, Treasurer</p>	<p>Oversee operations of the board; often acts on behalf of the board during on-demand activities that occur between board meetings. Any acts of the executive committee are later presented for full board review. Committee is comprised of the officers of the board with the board chair presiding as chair. Other committee chairs may serve on the executive committee on an ad hoc basis.</p>