

The Community Roots School

Code: **BCE**
Adopted: Unknown
Readopted: 5/05/15

Board Committees

The Nominations and Elections Committee. The committee shall be appointed by the Board as a non-Board committee. It shall consist of at least one board member and at least one parent. Additional members may be chosen by the committee. Bylaws, Article VI, Section 3.

Non-Board Committees. The Board may establish “non-Board” committees, including working committees or advisory committees, which do not have the power to authorize expenditures, adopt budgets, set policy, establish programs, or make decisions for the corporation. Such committees are established through a resolution adopted by the directors present at a properly called meeting. Any person may be a member of such a committee, whether or not that person is a member of the Board. Bylaws, Article VI, Section 4. The President of the Board or the chair of non-Board committees may appoint the members of non-Board committees. The term of office of a member of a committee will continue until his or her successor is appointed unless the committee is terminated, the member resigns or is removed from the committee, or the member ceases to qualify as a member of the committee.

END OF POLICY

Legal Reference(s):

[ORS 192.610 - 192.690](#)
[ORS 332.045](#)
[ORS 332.105](#)