

EXECUTIVE COMMITTEE

PURPOSE AND DUTIES:

Provide policy governance oversight between Board meetings, and advice, mentorship and support to the Executive Director.

DUTIES AND RESPONSIBILITIES:

This committee has all the powers of the Board between meetings of the Board, unless otherwise specified by the Board.

Will respond to any matter, unless the Board has specifically delegated the matter to another standing committee.

QUALIFICATIONS:

Must be on the TRO Board of Directors to sit on this committee

Good understanding of policies and procedures and their makeup

Experience with policy governance; knowledge of organization's bylaws

Quality writing skills