

EXECUTIVE COMMITTEE

PURPOSE

Provide governance between board meetings and advice, mentorship and support to the President

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.

AGM

Partnerships and stakeholders

Link to Advisory Committee & TRESPC

Communication to the board

AREAS OF INTEREST/ SPECIAL SKILL SET

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