

COMMITTEES

The Whitecaps Bylaws establish standing committees, and allow the creation of ad hoc committees as needed. Chairs shall be Board members, appointed annually by the President. Members also are appointed annually by the President, after consultation with the Chair. Board members should expect to serve on at least one committee. Committee members need not be Board members.

Committees should not exceed six members, unless authorized by the Board. Each committee must have a charge, approved by the Board, that specifies the committee's purpose, responsibilities, timeline, and authority.

Chairs should inform the President of any committee business that may prompt Board discussion, prior to the publication of the Board agenda.

The Board will review its committees' work annually to allow for adjustments of the committees' charges and membership in the following year.

November 2022