

Committee Members Benefit Policy Approved March 6, 2015

Requirements for	Additional information
Complimentary Membership	
Serve on an active committee for one full	An active committee is one in which there are
year term.	regular reports to the Board regarding the
	work of its members.
	After one year of service, if reappointed, complimentary membership may be granted.
Participation	Committees generally have 9 online or face to
Attend 70% of the meetings	face meetings or other electronic collaboration
3	per year.
	Members actively participate by attending meetings and responding to electronic requests for input.
Contribution	Complete tasks assigned by Committee
to committee work	Chair(s)-
Recommendation	Attendance and completed tasks will be
Committee Chair(s) will recommend	validated by Committee Chair(s) using a Board
committee members eligible for	approved reporting form.
complimentary membership to the Board at	
the June Board meeting.	This benefit will commence at the renewal date
	of the approved committee member.