Board Committees

Below is a brief description of each committee (the first 3 from our bylaws). Each board member should select at least one committee between governance, finance, and development. A role on the Executive committee is defined by other roles and should not be your only committee, if possible. Please let Joy Kleinmaier or me know asap what your first and second choices are for a committee assignment.

Executive Committee (chair: Joy K): The Executive Committee of the Board included the officers of the Board along with the Chairs of each of the 3 other committees and the President. The Chair of the Board is the Chair of the Executive Committee. The Executive Committee shall transact the business of the Corporation, as needed, between meetings, and resolve emergency issues. The Executive Committee shall also be responsible for hiring, subject to approval by the Board, the President, and for thereafter monitoring and regularly evaluating the President.

Governance Committee (chair: Linda K): The Corporation shall have a Governance Committee. The chairperson of the Governance Committee shall be appointed by the Chairman of the Board. Membership on the Governance Committee is limited to Directors of the Corporation. In consultation with the Executive Committee, the chairperson of the Governance Committee shall be responsible for recruiting Directors to serve on the Committee. The Governance Committee shall have the primary responsibility for recruiting and nominating new members to the Board of Directors. The Governance Committee shall be responsible for periodically evaluating the By-Laws and Articles of Incorporation, and proposing modifications to such, as appropriate. The Governance Committee shall be responsible for orienting new members to the Board of Directors and ensuring the continuation of existing Directors' commitment to MCCOY's mission and purposes. In consultation with the Executive Committee, the Governance Committee shall have the primary responsibility for conducting nomination procedures for the Officers of the Corporation.

Finance Committee (chair: Joel G): The Treasurer shall be the chairperson of the Finance Committee. Voting membership on the Finance Committee is limited to Directors of the Corporation. In consultation with the Executive Committee, the chairperson of the Finance Committee shall be responsible for recruiting Directors to serve on the Committee. The Finance Committee shall be responsible for assisting the Treasurer in the execution of his or her responsibilities and powers. The Treasurer shall be the financial officer of the Corporation, shall oversee the financial management of the Corporation and shall perform all duties customary to that office. In general, the Treasurer shall perform all the duties as, from time to time, may be assigned by the Board of Directors or by the Chairman of the Board. The Treasurer shall serve as chairperson for the Finance Committee and, on an annual basis, shall submit the Corporation's accounting records for an independent audit and report.

Development Committee (chair: Latosha R): The Development Committee is responsible for developing a realistic, diversified fundraising plan alongside the President, developing relationships and fostering a positive image of the organization within the community alongside the President and Director of Marketing & Communication, supporting the brand building in line with MCCOY's marketing strategy, and assisting fellow board members with completing essential board-level fundraising tasks as needed. The Chair of the Development Committee will be appointed by the Chair of the Board in consultation with the Executive Committee. The chair of the committee is responsible for recruiting members of the committee, which can be both directors and non-directors, in consultation with the Chair of the Board.