

Board Policy 10.2: Summary of Advisory Committee Principles and Expectations

An Advisory Committee to the Board is:

- formed to solve pre-defined problems to achieve pre-defined outcomes approved by the Board,
- responsible for making recommendations to the Board on how to resolve pre-defined problems/issues,
- responsible for producing a deliverable at the end in the form of a final report to the Board,
- short-term in tenure (in contrast to standing Board committees), generally 1 year,
- generally static in membership, and changes in membership require approval by the Board,
- dissolved when final report is presented to Board.