

TGTHR

Board Committee Purposes

Proposed April 2020

Executive Committee

- Made up of current officers (Chair, Vice-Chair, Treasurer, and Secretary) and immediate past Chair.
- Develops Board meeting agendas, reviews Board progress towards goals and strategy, can provide support to CEO for emergent issues, conducts annual CEO evaluation.

Finance Committee

- Reviews monthly financials, proposes annual budget to the Board, reviews financial projections for the organization, and meets with investment advisors annually. ● Sub-Committee of finance committee charged with developing and then monitoring endowment account(s).

Board Excellence Committee

- Made up of staff and Board Members, with no external membership.
- Reviews policies and bylaws relevant to the Board and its operations, annually assesses the board and provides ongoing education, supports recruitment and vetting of new members, and develops and implements onboarding processes for new members.

Fundraising Committee (Proposed)

- Expands TGTHR's' Network, directly solicits gifts for TGTHR, and participates in donor stewardship activities (calls, hand written notes, coffee chats).

SPEED/Long-Range Planning/Strategy and Planning Committee (Proposed)

- Spearheads the completion of the strategy screen.
- Leads BOD strategy on the national model, including investigating and proposing an appropriate set of actions for a national structure.

JEDI Committee

- Guide TGTHR on its journey to becoming a more equitable and anti-racist organization.
- This is not a board committee but an organization wide committee and it holds two spots for board members. If you are interested, inquire to see if those two spots are filled.