



The Fund for Community Progress
Annual Board Meeting January 23, 2009

STANDING COMMITTEES

Resolved that the following standing committees of the Board of Directors of The Fund for Community Progress shall be established for 2009 according to the Bylaws of The Fund with responsibilities and powers as described herein:

Bylaws and Nominations Committee

The Bylaws and Nominations Committee shall be empowered by the Board to:

1. Review bylaws for potential changes and make recommendations on such changes to the Executive Committee for a vote of the Board.
2. Review standing committee structures and functions for potential changes and/or additions and make recommendations on such changes to the Executive Committee and prepare resolutions for a vote of the Board.
3. Make recommendations to the Board Chair for establishing ad hoc committees and/or for changing the responsibilities of ad hoc committees.
4. Working with the Executive Director of The Fund, clarify responsibilities of The Fund, The Fund staff and member agencies.
5. Review any proposed changes to the membership contract and make recommendations on such changes to the Executive Committee for a vote of the Board.
6. Review any proposed membership criteria to determine if these are in compliance with bylaws; evaluate any changes to bylaws required by these criteria to determine appropriateness and legality; recommend any required changes deemed appropriate to the Executive Committee for a vote of the Board.
7. Nominate officers of the Board and at-large Board members.
8. Present recommendations and slate of officers/members to the Board for a vote.

For more information, contact The Fund.

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