

BOARD COMMITTEES

B-230

The BTC District Board shall have the following standing committees:

Personnel Committee
Finance Committee

In addition, the District Board Chairperson may appoint such ad hoc or temporary committees to provide advisory services for specific projects or problems. These committees shall be disbanded when their particular report has been submitted to the District Board.

Meetings for Board committees will be held when deemed appropriate by the Committee Chairperson. Board committees may meet when a committee-related agenda item requires significant discussion and input, when a committee-related agenda item requires the additional attention of the committee members, or when a number of committee-related agenda items exist and it would be in the full Board's best interest to hold preliminary discussion at the committee level. Committee meetings will be scheduled at a time separate from the regular monthly Board meeting.

The President/District Director shall serve as a resource person to all committees, and the chairperson of each committee may call upon the President/District Director and his/her staff for assistance and information.

The Chairperson of the District Board shall serve as ex-officio member of all committees.

Reference:

Bylaw Adopted: October 21, 1981

Revised: June 16, 1999; January 19, 2000; August 18, 2004

Reviewed: June 21, 2006

Revised: March 18, 2009

Bylaw Rescinded: April 20, 2011

Bylaw Reinstated: August 20, 2014

Reviewed: June 21, 2017