

POLICY COMMITTEE CHARTER  
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS

ORGANIZATION AND MEMBERSHIP

The Committee shall consist of four (4) members, the GRF Board President and three (3) GRF Directors nominated by the GRF Board President and approved by the GRF Board for a one (1) year term, effective June first of each calendar year.

The GRF President shall designate one of the Committee members as Chairperson, to serve a one-year term, effective June first of each year.

The GRF Board President may nominate a replacement to finish the term of any Director who is unable to complete their term for any reason, subject to GRF Board approval.

The frequency, dates, times and location of the Committee meetings shall be established by the Committee Chairperson.

The Committee shall annually elect its own Vice-Chairperson, and any other officers necessary, and may appoint subcommittees, as necessary.

The Committee shall follow Policy 201.4 regarding open committee meetings, and provide a residents' forum in which residents may address concerns of the Committee.

Roberts Rules of Order shall govern all committee proceedings.

PURPOSE AND RESPONSIBILITIES

The Committee shall act in an advisory capacity to the Board of Directors on matters pertaining to the bylaws, policies, and rules of the Foundation, and the charters of all standing and board committees.

The Committee shall, as needed, review the Foundation's bylaws, policies, and rules, and the charters of all Foundation committees to determine the need for updates. The Committee shall also consider other matters deemed appropriate, for consistency and clarity prior to consideration by the Board.

The Committee shall publish an agenda, keep minutes, and make periodic reports of its activities and recommendations to the Board of Directors.

ADOPTED BY THE GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS, AS REVISED, ON FEBRUARY 28, 2013.