DECISION MAKING AUTHORITY

Who makes the decisions?

Membership
• Approves changes to organizational purpose.
• Nominates and elects trustees and officers.

Board
• Oversees execution of Strategic Plan.
• Exercises fiduciary oversight on financial, ethical and legal issues.
• Approves policies, priorities, annual plan and budget.
• Empowers committees and task forces.
• Amends bylaws.

Advisory Council
• Provides feedback, perspective and ideas to Board.

Executive Committee
• Carries out Board’s directions.
• Tests new ideas and studies important issues for Board.
• Manages rapid response in between Board meetings.
• Acts as liaison between Board and CEO.

Standing Committee
• Develops and implements Board-approved strategy and plans.
• Makes recommendations to Board and Executive Committee.
• Oversees subcommittees.

Subcommittee
• Develops and implements parent committee’s plans.
• Makes recommendations to parent committee.
• Integrates with parent committee and other committees.

Task Force
• Addresses specific issues or projects of temporary duration.
• Is appointed by Board, Executive Committee or committee chair (with President’s consent).
• Makes recommendations to convening entity.

Affiliated Organizations
• Governed by separate Bylaws and Articles of Organization.
• HRS officers ex officio members of organizations’ boards.