

COMMITTEES (2011)

COMMITTEE	RESPONSIBILITIES	CHAIR	STAFF
AUDIT COMMITTEE	<ul style="list-style-type: none"> • Appoint independent auditor • Reviews with Management and Board of Directors the finding and recommendations of the auditor. 	David Reynolds	Dee Tulinski
BOARD OF DIRECTORS	<ul style="list-style-type: none"> • Appoint and oversee the operation of committees • Determine policy • Hire and evaluate the Executive Director 	Gary Simonsen	Kevin Wilhelm
COMMUNITY IMPACT COUNCIL	<ul style="list-style-type: none"> • Recommend funding for all partners • Recommend funding priorities 	Jim Mansey	Ed Bonilla
COMMUNITY IMPACT TEAMS	<ul style="list-style-type: none"> • Responsible for developing measurable community level outcomes and funding decisions in four focus areas: <i>-Housing-</i> Bill DeMore <i>-Health-</i> Judith Felton <i>-Education-</i> Chris Fahey <i>-Income-</i> Nancy Meyers, Paula Ferrara 	See responsibilities box	Ed Bonilla Andy Heuer
EXECUTIVE	<ul style="list-style-type: none"> • Set strategic direction for the organization • Meet in between board meetings to review critical issues 	Gary Simonsen	Kevin Wilhelm
FINANCE	<ul style="list-style-type: none"> • Review and monitor financial operations and investments • Recommend total agency, administration and capital budgets 	Russ Carter	Kevin Wilhelm Dee Tulinski
INVESTMENT	<ul style="list-style-type: none"> • Make decisions about the allocation and investment of funds in the endowment • Recommend income to be spent on programs • Develop investment policy statement • Monitor performance of investments • Promote the endowment to attract planned gifts 	Cliff Straub	Kevin Wilhelm
MARKETING	<ul style="list-style-type: none"> • Develops and implements year round communications and marketing plan 	Kristen Roberts	Jill Davoll
NOMINATING	<ul style="list-style-type: none"> • Seek out and nominate candidates for officers and directors • Determine Community Service Award recipient 	tbd	Kevin Wilhelm
PERSONNEL	<ul style="list-style-type: none"> • Formulate personnel policies and benefits for Board approval • Recommend staffing requirements & salary ranges 	Linda Morales	Kevin Wilhelm
RESOURCE DEVELOPMENT COUNCIL	<ul style="list-style-type: none"> • Plan and implement the annual community campaign • Seek additional revenue as appropriate including sponsorships,, special events and grants 	Harry E. Burr Arthur McDowell	Andy Heuer
WOMEN'S INITIATIVE	<ul style="list-style-type: none"> • Develop strategies to involve women in giving and volunteering • Serve on one of three teams: Fund Distribution, Special Events, Membership Recruitment • Host bi-monthly networking breakfasts 	Elizabeth Morin	Jill Davoll Georgie Leone