



## **DIRECTOR POLICY #11 Board Committees**

### **1. Board Committees**

Organizations commonly use committees to provide advice on different aspects of the organization's work. Board committees are separate from Operational and Advisory committees, and they address issues related to their own roles and responsibilities. These can include finance, policy development or governance and board recruitment. Board committees will be chaired by a director and recommendations, not decisions, will be communicated back to the board as a whole for approval.

See attachment for current committee members.