



## **Executive Committee Charter**

### **Purpose**

The Executive Committee is authorized to act on behalf of the full Board of Trustees on all matters of interest to the Board when immediate action of the Board of Trustees is required.

Any action of the Executive Committee shall be reported to the full Board at the next regular meeting.

### **Meetings**

The Executive Committee meets as necessary between regular Board meetings.

### **Membership**

The Executive Committee shall consist of the Board Chairperson, the Vice Chairperson, the Board Secretary, and the Chairs of the standing Committees.

Adopted: March 3, 2025