

LAKE CENTRAL EDUCATION FOUNDATION EXECUTIVE COMMITTEE CHARTER

PURPOSE

The Executive Committee (the “Committee”) supports the Board by developing meeting agendas and goals/strategic direction for meetings. The Committee may address/handle critical/crisis situations that may arise between board meetings.

COMPOSITION

The Executive Committee will be chaired by the Board President. The Committee shall be composed of the Foundation’s officers and the non-officer committee/task force chairs. Committee members are appointed as ex-officio members for a one year term commencing with the Annual Meeting of the Board of Directors.

AUTHORITY AND RESPONSIBILITY

The Committee shall:

- Develop meeting agendas and determine goals/strategic direction for meetings.
- Address and handle critical/crisis situations that may arise between board meetings.

The above tasks are not inclusive and other tasks may be assigned by the President or Board, as needed. The Committee shall have the authority to act in place of the Board of Directors in a crisis or critical matter that occurs between board meetings.