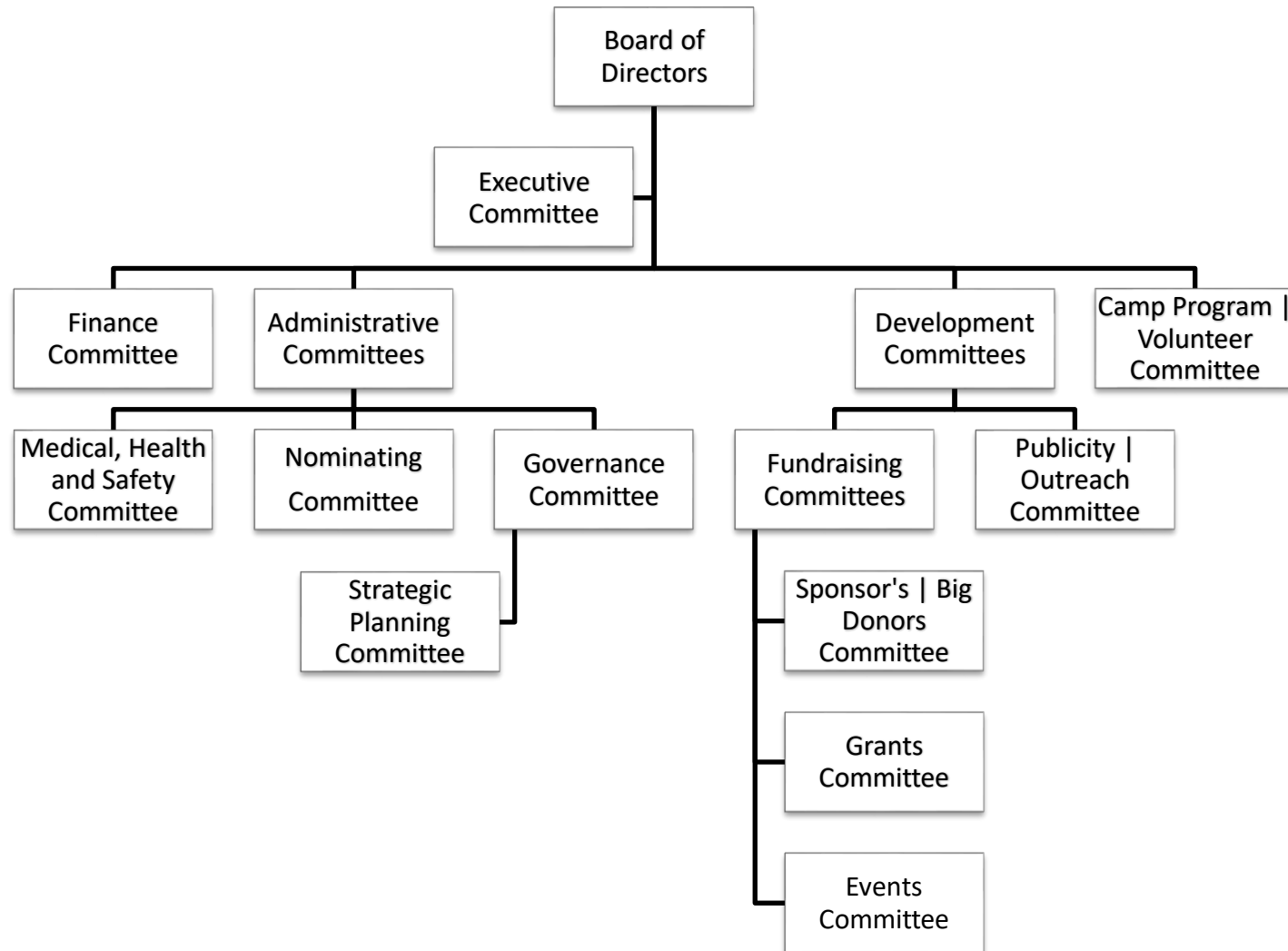




## Merry Heart Children's Camp Board Structure and Committee(s)





## Merry Heart Children's Camp Board Structure and Committee(s)

General: Although this committee does have some specific tasks; additional tasks will be needed depending of the committee itself.

### **Governance Committee**

This sub-committee reviews the processes and structures used to direct and manage Merry Heart Children's Camp operations and activities. To ensure that no expectation gaps exist between the board, management and other stakeholders with regard to the board's role.

#### **Tasks:**

- Set and maintain the vision, mission and values of the organization.
- Evaluation, assessment, and monitoring of board structure, including standing and ad hoc committees. Provide definition of skills and attributes required of board members and identify existing gaps to the nominating committee.
- Develop direction, strategy and planning.
- Ensure the organization has the structure and resources for its work.
- Establish policies and procedures to govern organizational activity, including guidance for the board, volunteers and staff.
- Establish systems for reporting and monitoring.
- Identification and development of recommendations on board conflict of interest and discipline bylaws, policies, and processes.
- Manage risk and ensure compliance and accountability with the governing document, external regulators and the law.
- Make certain that the financial affairs of the organization are conducted properly and are accurately reported.