

Linkage Committee Charter (Needs Updating)

PRIOR VERSION OF BOARD POLICIES FOR REFERENCE

Date Adopted: May 4, 2023

Purpose:

The Linkage Committee assists the Board in maintaining its focus on the future. Needs Updating

Composition and Term of Service:

- The Linkage Committee has three to five members that may be members of the Board. At least one member must be a Board Member.
- Members of the committee select the chair.
- The Committee meets as needed.
- Each member serves a two year term that can be renewed once.

Outcomes:

- Materials for the Board to develop capacity for future focus
- Planned Visioning Efforts

Responsibilities:

Needs Updating

This committee helps to identify and, where appropriate, facilitate conversations between the Board and its sources of accountability and authority. It brings materials to the Board to help develop capacity for future focus, and takes the lead in planning for upcoming visioning efforts.

