

## BIG CANOE PROCEDURE

### **Procedure 300.1 Board Members Do Not Serve on Committees**

#### **I. PROCEDURE**

The Board may name a Board member liaison to each committee. If the Treasurer of the corporation is a Board member, that person will be the liaison to the Finance Committee. Board members with particular expertise may work with the appropriate committee as a resource.

Persons serving on any committee will resign from those committees if elected to the POA Board but may be selected by the Board to continue in liaison or advisory roles with those committees.

#### **II. RESPONSIBILITIES**

POA Board

#### **III. SCOPE**

#### **IV. DEFINITIONS**

#### **V. RELATED POLICIES OR DOCUMENTS**