

Governance Committee

Purpose: The Governance Committee is charged with ensuring Step Up For Students has a Board of Directors capable of ensuring the organization's mission is effectively and efficiently implemented. The Governance Committee is created by board resolution and its composition is reviewed annually and approved by the full board.

Membership: The Committee shall be composed of at least two members selected by the board who are independent of and not compensated by Step Up For Students. If the board Chair is not a member, the Chair may attend meetings of the Committee and vote on Committee actions.

Authority and Responsibility:

- 1. Ensure the board has a sufficient range of skills, experience and expertise to effectively and efficiently fulfill its responsibilities.
- 2. Recruit and nominate new board members.
- 3. Orient new board members.