

2009 ECSC Standing Committees

Standing Committee	Budget and Finance	Programming and House	Bylaws/Policy/Personnel	Facilities & Technology
2009 Chair	Stacy	Veria	Lynn	Sharon
2009 Committee Members	Sue, Marc	Joan, Betti, Judy	Gloria, Loretta	Craig, Judy, Margie
Meeting Schedule				
VP Liaison	2nd VP	2nd VP	2nd VP	2nd VP
Purpose Summary	Long-term financial viability and oversight of ECSC.	Gather input from members who use ECSC, communicate these to Board and Executive Director; oversight of ECSC program and service offerings.	Ensure policies and bylaws are accurate, timely and complete and in compliance; annually review Executive Director.	Review physical facilities and equipment, identify needs, suggest methods to make needed changes.
Job Description	For details of Committee Responsibilities, see "Committee Workbook"			
2009 Goals				
2009 Sub Committees and Members		<u>House Committee:</u>		

Standing Committee	Strategic Planning & Community Development	Fundraising	Board Development	Executive Committee
2009 Chair	Craig	Sharon, Margie	Gloria	Joel
2009 Committee Members	Lauren, Kim	Veria, Betti, Gloria	Sue, Melinda, Kim	Gloria, Craig, Sue, Stacy, Lynn
Meeting Schedule				
VP Liaison	1st VP	1st VP	1st VP	President
Purpose Summary	Direct efforts to build & maintain long-term mutually beneficial external relationships, ECSC image; organize Strategic plan review as needed.	Oversees development & implementation of all revenue-producing activities from external sources.	ID needed Board skills, recruit potential members; conduct new member orientation; offer Continuing Ed for Board mtgs.	Oversee Board operations, review all matters of Board concern, create and support committees
Job Description	For details of Committee Responsibilities, see "Committee Workbook"			
2009 Goals	Field trips to local businesses w/Board, members	Almost Golf, one more?	New Board Member Process documentation, forms	
	Coordinate w/Miracle League	Written Doc/org for Auction, others		
	ID progress, chgs to Strat Plan and Yearly Goals at EOY			
2009 Sub Committees and Members	<u>Strategic Planning:</u>	<u>Auction: Gloria, Lynn, Joel</u>		
		<u>Planned Giving: Melinda Grout,</u>		
		<u>Pancake Breakfast: Joan Gerrish</u>		