

Ashe County Partnership for Children

Executive Committee Statement of Purpose

General Function

The Executive Committee will examine and recommend plans and strategies for organizational and Board development, ensuring that structural issues or changes are addressed as the environment changes.

Responsibilities

Specific responsibilities of the Executive Committee shall include the following:

1. Enhance the Board appointment process to develop needed leadership and representation.
2. Assure effective structures, orientation process and on-going support for individual board member participation and committee work.
3. Foster vibrant and active committee leadership through term limits and processes for succession planning.
4. Assure planning processes as well as timely discussion and decision-making on governance issues such as strategic planning and legislative strategy.
5. Provide oversight and assurance of sound financial policies and practices.
6. Review the adequacy of the system of internal controls and make any appropriate improvements based on the exceptions noted.
7. Establish procedures for reviewing and handling complaints or concerns received by the Partnership regarding accounting, internal accounting controls, or auditing matters, including enabling employees to submit concerns confidentially and anonymously.
8. Review compliance with the legislative mandates.
9. Review personnel policies.
10. Provide oversight and support to the Executive Director and assure succession planning.

Membership

The Executive Committee shall consist of a Chairman (the current Chair of the Board of Directors), the officers of the Board, Immediate Past Chair, and other Board members as appointed.

Staffing

The Executive Director shall give staff leadership to the Executive Committee.