

BOARD POLICY MANUAL

Type: Governance Process

Approved: April 19, 2011

Policy: **GP-6 Board Team Structure**

Revised: November 16, 2022

Last Reviewed: February 15, 2024

A team is a Board team only if its existence and charge come from the Board, regardless of whether Board members sit on the team. The only Board teams are those which are set forth in this policy. Unless otherwise stated, a team ceases to exist as soon as its task is complete.

1. The following are Board teams as determined by the Board:

- Audit Review Team;
- Board Development Team;
- Membership Engagement Team.