

Authority and Communication of Committees.

- 1) Committees function in the capacity of an “Advisory Role” to the Board of Directors.
- 2) After agreement is reached within the committee on an issue, communication of the recommendation to the Board of Directors from the Committee is the “sole responsibility” of the Committee Chair.
- 3) Communication of the decision to the person, company, or organization who is the subject of the review is the “sole responsibility” of the Board of Directors.
- 4) The Board of Directors reserves the right to “accept/reject/amend” the Committee’s recommendation if deemed prudent and justified.