

COMMUNITY CARE OF WEST NIAGARA BOARD COMMITTEES

300 BOARD COMMITTEES

PURPOSE:

Committees of Community Care of West Niagara's Board may be convened to support specific purposes, functions or tasks. Some committees and their roles are defined in the By-Laws and/or may emerge to achieve deliverables identified in the strategic plan.

Committees report recommendations directly to the Board of Directors for approval consideration. Only recommendations approved by the Board become policy for implementation.

Permanent (Standing) Committees of Community Care of West Niagara's Board include:

- Executive Committee
- Finance Committee
- Human Resources Committee
- Nominating Committee

Examples of Temporary (Ad-hoc) Board Committees over the years include:

- Building Committee
- Event Committee
- Expansion Task Force
- Legacy Partners Committee
- Marketing Committee

Committees:

- Are composed of Board members, staff, volunteers or interested community members as deemed appropriate by CCWN's By-laws, Board Policies, and approved Committee Terms of Reference.
- The Board President serves "Ex officio" on all Board Standing and Temporary Committees. By virtue of the office held as President, the President's attendance does not affect quorum, and they are entitled to vote.
- Share the workload.
- Identify and utilize the expertise of Board members to propose ideas and solutions.
- Develop a process where the committee does the detailed work, and the Board accepts or gives recommendations.
- Create a Work Plan at the beginning of the year, and review its performance at the end.
- Facilitate learning, input and where appropriate, share information and/or collaborate to support the work of CCWN.

Drafted September 30th 2025

Updates approved at CCWN's Board of Directors Meeting	TBD
Approved at CCWN's Board of Directors Meeting	January 20, 2021

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