

## COMMITTEE CHARTER

COMMITTEE: BOARD PERPETUATION

DATE CHARTERED: 07/09

END OF TERM: 02/11

The primary purpose of the Board Perpetuation Committee will be to:

1. Identify and recruit a pool of well-qualified candidates according to board policy.
2. Develop an application and screening process.
3. Provide a periodic brief written or verbal report to the board about the activities of this committee.

Members:

Susan Munkres, Rachel Jolly

Resources:

Clem Nilan