



Charter Education Committee

Type

Standing committee

Accountability

The committee serves at the request and under the direction of the SNFC Board of Directors. The committee has no independent authority to direct the General Manager or any SNFC staff, to commit any of SNFC's resources, or to take any formal action without approval by the Board.

Purpose

This committee is mandated by the SNFC Bylaws section 13.02(c), to be responsible for member/owner and non-member/owner education. The committee's primary responsibility shall be to assist the Board in providing educational information on matters of interest to Members as put forth in Section 7.06(e) of the Bylaws.

Specific Duties

The primary duties of the Education Committee shall be the research and coordination required to provide educational elements relevant to the Co-op at all Quarterly Membership Meetings.

A secondary duty of the Education Committee is to assist the Board with conducting any Advisory Surveys (per Section 10.07 of the by-laws) and other surveys of Member/Owners, such as listening sessions.

Chair

The committee chair is appointed by the Board of Directors and will serve a one year term.

Committee Composition

The committee is made up of at least one and up to three representatives of the Board of Directors, one member of the Co-op Education Department, and up to five Co-op Member/Owners.

Budget

Included in the budget established for the Board of Directors.