

**PLANNING COMMITTEE CHARTER
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS**

PURPOSE AND RESPONSIBILITIES

The Committee shall act in an advisory capacity to the Board of Directors.

The Committee shall seek out and identify opportunities, potential goals, and possible new programs or enhancements to existing programs, consistent with GRF's mission, vision and values statements, for consideration by the GRF Board. The Committee shall also explore matters referred to the Committee by the Board, which the Board deems to be appropriate.

Matters referred to the Board by the Committee shall be sufficiently developed for the Board to take affirmative action, rather than merely conceptual, and shall consider present and future needs of the GRF community, availability of resources, competing needs/interests, potential impact on the GRF community, and other relevant factors. However, the Committee shall not retain responsibility for implementation, once approved by the Board.

ORGANIZATION AND MEMBERSHIP

The Committee shall consist of four (4) GRF Directors nominated by the GRF Board President and approved by the GRF Board for a one (1) year term, effective June first of each calendar year.

The GRF President shall designate one of the Committee members as Chairperson, to serve a one-year term, effective June first of each year.

The GRF Board President may nominate a replacement to finish the term of any Director who is unable to complete their term for any reason, subject to GRF Board approval.

The frequency, dates, times and location of the Committee meetings shall be established by the Committee Chairperson.

The Committee shall annually elect its own Vice-Chairperson, and any other officers necessary, and may appoint subcommittees, as necessary.

The Committee shall follow Policy 201.4 regarding open committee meetings, and provide a residents' forum in which residents may address concerns of the Committee.

The Committee shall publish an agenda, keep minutes, and make periodic reports of its activities and recommendations to the Board of Directors.

Roberts Rules of Order shall govern all committee proceedings.

ADOPTED BY THE GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS, AS REVISED, ON JULY 27, 2017.