

Subject: Committees: Resident Advisory Committee Term Limits Policy

Purpose: To establish term limits for resident advisory committees

Golden Rain Foundation Resident Committees (defined as Advisory) are established for a variety of different purposes to provide input, guidance, and feedback to the GRF Board of Directors. Committee members are nominated by the GRF Board President and approved by the GRF Board of Directors, in accordance with the Bylaws.

Unless otherwise stipulated in a committee charter, resident members who are not members of the GRF Board of Directors are limited to a maximum of two consecutive three-year terms on an Advisory committee. Such members are eligible for re-appointment following a minimum hiatus of one year, commencing from the end of the second consecutive term until the next annual committee appointments following the subsequent GRF election. Terms shall be staggered. This policy is effective as of January 1, 2022. The two-term limit will apply retroactively to committee members when their current term ends.

If a member is appointed to fill a vacancy within the last two years of a term, the appointee will fill the remainder of the term, and shall be eligible to apply for up to two additional consecutive terms. If a member is appointed to fill a vacancy within the first year of a term, it will be considered a full term; the person appointed shall be eligible for one additional consecutive term.

Members who have completed two consecutive full terms may be reappointed to a new term without a hiatus if there are no other qualified applicants pursuant to the relevant committee's charter.

Membership in any committee is independent of any other committee; therefore, a term on one committee shall not be considered as a limit placed on membership in another committee.

Authority: Policy

9/30/21