

Subject: Guidelines for Creating Resident Activity Advisory Committees

Purpose: To Establish Guidelines for Creating Resident Activity Advisory Committees

Prior to establishing a resident activity advisory committee the Board shall consider the amount of staff time that will be required to attend committee meetings and otherwise assist the committee. Additionally, an advisory committee should be created *only* when:

1. The facility in which the activity is held is managed by GRF staff; and
2. Specialized knowledge is required for proper oversight of the activity and such knowledge is more readily available among resident user groups rather than the Board; and
3. There are multiple venues or multiple user groups with minor differences that are best mediated by a Board-approved representative instead of the full Board.

An advisory committee should not be created exclusively to address the following:

1. A specific, non-recurring usage problem; or
2. A specific maintenance or repair problem; or
3. To serve as a vehicle to lobby the GRF Board for a capital expenditure. Notwithstanding the foregoing, nothing in this Policy shall prohibit an advisory committee from evaluating the need for capital expenditures in the normal course of the operation of the resident activity.

Authority: Policy

1/25/07

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