GOLDEN RAIN OPERATIONS

ORGANIZATION OF THE BOARD

Committee Structure

The Golden Rain Foundation (GRF) Board of Directors (BOD) has three (3) types of committees.

1. Standing Committees.

   See policy 5020-30.

2. Sub-committees:

   a. Sub-committees are approved by a standing committee. The Chair of the standing committee appoints the Sub-committee and names the Chair;

   b. A Sub-committee is used to do the research on a specific project that would take too much time during a committee meeting;

   c. Sub-committees have no power to make decisions. Their findings are to be presented to their standing committee. The standing committee will decide if a recommendation is to be presented to the full BOD;

   d. Sub-committees need not be approved by the GRF BOD; and

   e. Sub-committees expire upon the election of a new BOD.

3. Ad hoc Committees.

   a. Ad hoc committees are temporary committees established by the BOD to address a specific issue.
   b. Ad hoc committees created for a specific purpose continue to exist until the duty assigned to them is accomplished. For example, a committee preparing recommendations for redecorating the lobbies would continue its work despite the election of a new board.
   c. Once an assigned project has been completed, the committee automatically dissolves unless the board assigns additional projects to the committee.

   d. Ad hoc committees have no power to make decisions.

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e. Ad hoc Committees can be named four (4) ways.

i. The GRF president may appoint an Ad hoc committee if it's for something that effects more than one (1) standing committee. The Ad hoc committee reports to the full GRF BOD.

ii. The GRF President may appoint an Ad hoc committee after a recommendation from a standing committee. The Ad hoc committee reports to the standing committee that recommended its formation.

iii. A standing committee is able to go directly to the BOD if the GRF President is not willing to make the recommendation. The Ad hoc committee then reports to the standing committee that recommended its formation.

iv. An Ad hoc committee recommended by the BOD answers to the BOD.

f. All Ad hoc committees must be approved by the GRF BOD**.**

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GOLDEN RAIN FOUNDATION
Seal Beach, California