

**SUMMIT ARTSPACE
BOARD OF DIRECTORS
PROPOSED STANDING COMMITTEES FOR FY 2016**

Board Development Committee

Responsible for:

- Recruitment and nomination of board members
- Nomination of board officers
- Oversight of board orientation, development and assessment

Community Engagement Committee

Responsible for:

- Education programs
- Community programs
- Volunteer engagement
- Program partnerships

Creative Community Committee

Responsible for:

- Gallery operations
- Leasing and rentals
- Tenant relations
- Building maintenance and improvements

Finance Committee

Responsible for:

- Budget
- Financial reporting
- Risk management

Fund Development Committee

Responsible for:

- Fundraising plan
- Donor relations/stewardship

Executive Committee

Responsible for:

- Strategic planning
- Executive Director performance review
- Review of Code of Regulations

Sub-committees, work groups and task forces to be appointed as needed.