

Governance Committee

The Governance Committee shall:

1. Develop and review Director policies and guidelines to submit to Board and, where appropriate, incorporate in Director Handbook; conduct annual review of Director Handbook.
2. Establish a detailed list of requirements and expectations for Board members prior to nominations and elections.
3. Review and make recommendations to the Board with regard to director orientation, director training, and skill development.
4. Review and make recommendations to the Board for the appointment of directors to fill vacancies that occur on this Cooperative's Board.
5. Review and make recommendations regarding procedures involved in the nomination, caucusing, and election process.
6. Review and make recommendations regarding the procedures and mechanics of the voting process.
7. Review activities of this Cooperative in regard to member relations and report recommendations to the full Board.
8. Review and monitor board/member relations and board performance.
9. Review and recommend to the Board the compensation structure for Directors and Director expense account review process.
10. Conduct periodic review of the CHS governance structure.