

Appendix A
Standing Committee Charters
Wild Oats Co-op Board of Directors
Adopted May 24, 2010
Revised May 23, 2016

Board Development Committee

Desired Outcome

- Be sure the board has the training and education it needs.
- Ensure that the next board is at least as good, if not better than, this board.

Responsibilities

- Organize active recruitment of a pool of potential candidates for election.
- Select candidates from pool for upcoming board (ad hoc committee within standing committee of board members not up for re-election).
- Plan annual retreat.
- Plan orientation for new board members.
- Determine additional board training needs; plan and arrange for training.

Related Policies: G2.4, G6 (all), G7.1, G7.1.1, G7.2, G7.2.1, M1.1, M1.2

Member Linkage Committee

Desired Outcome

- Be sure the board is in touch with the values held by members.
- Ensure that members are informed about the board's activities and decisions.

Responsibilities

- Plan and implement outreach activities (such as surveys, forums, focus groups, meetings) that will educate the board about the values held by members.
- Plan and implement communications with members to inform them about board activities and decisions.
- Plan annual membership meeting with GM.
- Assist the GM with communicating the values of membership to the co-op's patrons.

Related Policies: G2.1, G6 (all), G7.1.3, G7.2, G7.2.1, M1.1, M1.2