

## **Current Board Committee assignments**

### **Standing Committees - Brown Act requirements**

Community Members can be invited

**Finance** - Directors Spring and Director Savage. The Treasurer Chairs the committee per bylaws.

**Planning** - Director Katzeff and Director Garza. The Board Vice Chair is the Chair per bylaws.

### **Ad Hoc Committees - not governed by the Brown Act; can meet privately.**

These committees are created by board action and members are assigned by the chair with board concurrence; service is voluntary.

**Hiring & Office** - Director Savage and Director Garza

**Bylaws & Policies** - Director Savage and Director Finney

**Seismic Compliance** - Director Finney and Director Garza

**Policies/Bylaws** - Director Savage and Director Finney

**Blue Zones** - Director Katzeff (Chair) and Director Garza

**Reconciliation of AH-MCHCD Finances** - Director Spring, chair, Director Savage

**Seismic Compliance/Research and Communications** - Director Garza, Chair, Director Finney, Plus 3 consultant teams.

**Board Retreat** - Director Savage and Director Spring