

# FORMING PMCDD COMMITTEES

## **Organization**

PMCDD committees shall be established by the PMCDD board when required. These committees shall report directly to the Board.

The committees shall have an odd number of permanent members, but not more than three. No member of the PMCDD board or staff shall be a permanent member. After established, the committees may select advisors to the committee, which may include board members, staff or residents.

## **Member selection**

The board may select committee personnel from either resident volunteers or Board or staff recommendations. The selected members may recommend a chairperson, but the chairperson decision is strictly up to the Board. The board shall be focused on any person with a special interest or conflict of interest

## **Committee goals**

The committee's goals will include developing alternative concepts to:

- improve current conditions at the current cost
- provide current conditions at lower cost
- justify improved current conditions at a higher cost
- justify new conditions at alternative cost

## **Spending authority**

The committee shall not have responsibility to spend money, unless specifically authorized by the board at a monthly meeting.

## **Committee term limit**

The board shall determine the term limit for the committee at the time of inception

## **Committee reports**

The board shall determine when interim and final reports shall be due from the committee at the time of inception.

## **Decision making**

The committee shall be strictly a recommendation committee with all decisions on actions being made by the Board at a monthly meeting