

The Wild Center
Executive Committee Charter
May 15, 2021

Statement of Purpose:

The purpose of the Executive Committee of the Board of Trustees of The Wild Center is to act on behalf of the Board of Trustees during intervals between meetings of the Board in order to provide flexibility and ability to respond to time sensitive business and important matters.

Authority:

The Board of Trustees shall, by affirmative vote of the majority of the entire Board, appoint an Executive Committee. Section 6.13 of the Bylaws.

Responsibilities:

- The Executive Committee shall have and may exercise all the authority of the Board of Trustees between meetings of the Board of Trustees.
- The Executive Committee shall report all its actions to the next meeting of the Board.
- Provide a sound board to the Executive Director and serve as a source or ready advice on operating and personnel matters.

Committee Membership:

- Chair of the Board of Trustees, who serves as Chair of this Committee • Vice Chairs, Secretary and Treasurer of the Board of Trustees
- Other members of the Board as the Board might determine upon recommendation by the Chair.
- Minimum of five Trustees.

Meetings:

- The Committee will meet with such frequency as it may determine. The Chair of the Committee will preside over Committee meetings.
- At all meetings of the Committee, a majority of members of the Committee shall constitute a quorum. Committee approvals will require a vote of a majority of the Committee members present at a meeting at which a quorum is present.
- The Committee may invite any trustee, employee, outside advisor or other individual who is not a Committee member to attend Committee meetings or meet with Committee members.

Reporting requirements:

- The Committee will report its activities to the Board on a regular basis. • Immediate reporting to the Board will follow any meeting in which action is taken on behalf of the Board.

- The Committee will keep minutes of its meetings.

Committee Chair Date

Board Chair Date