

SUBSECTION 4. BOARD COMMITTEES' DUTIES AND RESPONSIBILITIES

3. Planning and Evaluation Committee (updated 9/27/2016)

a. Membership Considerations:

To the extent possible, the committee will include members knowledgeable about capital projects and members with experience in financial management.

b. Responsibilities:

1. To review and discuss on an annual basis, the capital evaluation requirements, and any documents required for club and miscellaneous capital funding requests submitted to the P&E Committee.
2. To be knowledgeable of the Strategic Plan, Long-term Capital Plan, and Center Assessment Survey to ensure that all capital-funding recommendations comply with these plans.
3. To identify issues and trends that could contribute to the update of aforementioned plans.

SECTION VI – BOARD / BOARD COMMITTEES