



2023 HPLD Friends & Foundation Board of Directors Committees

Finance Committee

- review financial records quarterly, review and recommend financial policies to the board, support
- budget preparation and financial planning, help the full board understand the organization's financial affairs
- usually the Treasurer and at least one other Director

Nomination / Selection Committee

- help develop Board roles and responsibilities and review Board Member job description
- recruit new members who will be able to help achieve the organization's goals, nominate individuals to be elected as members of the board
- usually the Chair and/or Vice Chair and at least one other Director

Bylaws and Policy Committee

- review bylaws and recommend revisions/updates as needed, review existing Foundation policies, propose amendments or new policies as needed
- usually the Chair and/or Vice Chair and at least one other Director

Friends Committee

- help assure the Foundation's fiscal health through philanthropy and fund development
- partners with staff in the planning and implementation of fundraising campaigns and events
- supports Foundation staff in the implementation of the Friends membership program
- aids in Friends outreach and member event planning
- serves as an advocate and champion for the new Friends program in the community

Strategic Planning Committee

- works with staff to develop, review, evaluate, and makes recommendations to the Board regarding the Foundation's future direction, goals, objectives, and priorities, prepares suggestions for the Foundation Strategic Plan
- works to ensure alignment with the HPLD mission and strategic plan and future HPLD strategic plan