

2020

Good Shepherd Communities & Subsidiaries

COMMITTEE DESCRIPTIONS

Committee	Executive	Operations	Budget	Audit\GSCF Finance
Meeting Frequency	As needed	4x year	3x year	4x year
Responsibility	The Committee has the authority to act on the Board's behalf to address pressing issues that affect the organization substantially, such as an emerging crisis. Strategic planning. Bylaw and Board Development. CEO Evaluation and Compensation	Monitoring financial performance and cost effectiveness of new programs	Reviewing the proposed budgets for GSFH, GSVE, Chase Nursing, Chase Communities Inc., GSCF, and GSC. Depending on complexity and NYS meetings could be +/- one.	Committee would engage auditors, review and recommend audit to the board and met and review bi-annual investment presentation by Lesko