

## Executive Committee Charter

The Executive Committee shall be composed of the Officers and shall be chaired by the Chair. The Chair may appoint additional Directors who are not Officers to serve on the Executive Committee. Any additional Executive Committee member appointed by the Chair is subject to removal by a majority vote of the Board (not counting the Director subject to removal). Subject to the Board's removal power, any Director so appointed shall serve on the Executive Committee until the end of the fiscal year in which that Director was appointed to it, but is eligible for reappointment in subsequent fiscal years. The Executive Committee shall have the authority of the Board between meetings of the Board but shall be subject to the control and direction of the Board. Each individual on the Executive Committee shall be entitled to one vote, regardless of the number of offices that individual holds.