

FNRC Board Committees

The Executive Committee

Composition: The Executive Committee is composed of the Chairperson, Vice-Chairperson, Secretary, Treasurer, Parliamentarian, immediate past-Chairperson, the elected representative to the Association of Regional Center Agencies, and the standing committee Chairpersons.

Responsibility: The Executive Committee has the authority to act for the Corporation in the management of its business in matters of an emergent nature that call for immediate action prior to the next regularly scheduled board meeting.

The Executive Committee has the responsibility for the recruitment of applicants for the position of Executive Director. The Committee also has the responsibility of evaluating the job performance of the Executive Director. The performance evaluation occurs on a yearly basis and may include the participation of all Board members.

The Bylaws Committee

Composition: The Bylaws Committee consists of at least three members of the Board of Directors appointed by the Chairperson.

Responsibility: The Bylaws Committee reviews and revises the bylaws periodically and as needed.

The Membership Committee

Composition: The Membership Committee is composed of at least three members of the Board of Directors appointed by the Chairperson.

Responsibility: The Membership Committee reviews the qualifications of all persons elected by the respective representative unit in order to insure compliance of Board composition as specified by law. The Committee also solicits Service Provider Advisory Committee members, review applications, presents slate of members to the FNRC Board of Directors, and monitors length of term. The Membership Committee provides for training of new Board members.

The Finance Committee

Composition: The Finance Committee is composed of at least three members, one of whom is the Treasurer of the Corporation and sits as Chair of the Committee.

Responsibilities: The Finance Committee monitors all financial affairs of the Corporation and reviews the budget and recommends such revisions as it deems necessary.

The Consumer Committee

Composition: The Consumer Committee is composed of all Board members who are consumers.

Responsibilities: The Consumer Committee reviews the Board packet in advance of the Board meeting to familiarize themselves with the issues and related action items. The Consumer Committee members also discuss the issues raised in other committee meetings and provide the Board with input on the quality of services provided by the Regional Center.

The Service Provider's Advisory Committee

Composition: The Service Provider's Advisory Committee is composed of 15 voting members who are representatives of a FNRC vendorized program, appointed by the Board of Directors.

Responsibilities: The Service Providers' Advisory Committee exists to provide advice, guidance, recommendations and technical assistance to the Regional Center Board in order to assist the Regional Center in carrying out its mandated functions. The Committee advocates for quality services for consumers served by FNRC. The Committee appoints a Service Provider to the FNRC Board of Directors who acts as conduit of information to the service providers about FNRC Board business.