

## **CCE Executive Committee**

Exercise all powers of the CCE Board of Directors during the interim between Board meetings, except it may not amend the *CCE Bylaws, Standards or Policies*, determine Board membership or discontinuance of such, or encumber debt or enter into contracts in excess of \$25,000 without the approval of the Board, except for matters of employment and contracts involving investment of CCE funds in keeping with an approved investment policy. The Executive Committee may specifically reserve certain powers to itself or specifically assign them to other committees or officers. Prepare and approve agenda for each CCE Board meeting and make recommendations to the Board on annual budget, financing, dues, assessments and outside funding. Oversee CCE investments, review audit and monitor and review staff organization and compensation; fix by contract the compensation of the Executive Director. Report to the Board at each meeting; transmit minutes of Executive Committee meetings to all Board members as soon as possible, normally no more than thirty (30) calendar days. Serve as a Committee on Committees with responsibility for assessing the appropriateness of existing committees in accordance with the needs of the organization and developing recommendations for inclusion, deletion or revision. Oversee CCE planning processes, assigning specific planning processes to appropriate panels and committees, and referring proposed action to the Planning Committee.

Sandra N. Mooney, CPA - CCE President, CCE Executive Committee

Members - J. Clay McDonald, D.C., J.D., Julia R.S. McDaniel, BSN, D.C.

Ex-officio - Joseph E. Brimhall, D.C., Kathleen Galligan, D.C., G. Lansing Blackshaw, Ph.D.