

	Committee name (Updated 8/09/2021)	Date Formed	Mission/Purpose	Type (Standing, Temp)	Type (Board, Joint)	Chairperson	Membership	Budget	Deadlines, Next Actions
1	Financial Advisory	Feb-12	The Mission of the Financial Advisory Committee is to monitor compliance with approved policies and procedures to ensure the financial integrity of TCA, and maintain oversight and reporting on the care and custody of TCA assets and funds, the required reporting to maintain 501(c)(3) status and financial requirements of the charter agreement, and issues and activities related to the Grant of Authority delegated by the TCA Board. (Approved by Board 14 Sept 2015)	Standing	Joint	Timothy Hannan / Mark Vangamplere	Timothy Hannan (Board Treasurer, FAC Co Chair), James Fradette (Board Chair), Mark VanGambleare (CFO, FAC Co-Chair), Toni DeMott (TCA Controller), Ron Mast (Building Corp Board Member)	n/a	Meets Quarterly
2	New Board Member Training	Aug-14	To develop a training course for incoming Board members.	Standing	Board	Kinetta Johnson	Kinetta Johnson (Chair), Timothy Hannan (Board Member)	n/a	Meets as Required
3	Governance	Aug-14	The purpose of the TCA Board Governance Committee is to review TCA Board practices, procedures, and policies per direction from the Board and make recommendations for any changes for new practices, procedures and policies. (Approved by the Board 5 Oct 2015)	Standing	Joint	James Fradette	James Fradette (Board Chair, GC Chair), Kinetta Johnson (Board Vice Chair), Timothy Hannan (Board Member), Russ Sojourner (President), Robert Thomason (Executive Assistant to the President), Bob Swanson (Special Assistant to the President/Board Clerk)	n/a	Meets as Required
4	Appreciation	Aug-15	The appreciation committees mission is to support the Core Values document by ensuring that each of our seven campuses is intentional and proactive in making sure that our staff members are honored and regularly appreciated for their service.	Standing	Board	Terence Andre	Terence Andre (Chair), Mark Mayfield (Board Member)	n/a	Meets as Required
5	Board Member Appointment Committee	Aug-19	To provide the TCA Board with a list of Board Appointees to the TCA Board.	Temp (Every three years 2023)	Joint	TBD	(Board Chair), (Board Member), Russ Sojourner (President), Bob Swanson (Special Assistant to the President)	n/a	Meets as Required
6	Construction Committee	Aug-19	To provide greater communion between the Board and Administration between Board meetings and to provide additional oversight.	Temp	Joint	Timothy Hannan	Timothy Hannan (Chair), Kevin Pacht (Director of Operations)	n/a	Meets as required
7	Pandemic Response Protocols Committee	Feb-21	To review current protocols, laws, committees, mandates, guidelines, internal and outside influencers, policies and practices, or other determined resources, and make recommendations for policy consideration.	Temp	Joint	TBD	TBD	n/a	Meets as Required