

Prevention Works! Standing Committees

Finance Committee

The Finance committee is entrusted with oversight of all PW! funds and makes recommendations to the Board of Directors about all PW! budgets and accounts. The Finance Committee oversees budget planning, revenues and expenditures of PW! It is responsible to propose the annual budget to the Board for approval. Chaired by the PW! Treasurer, the Finance Committee is made up of the Treasurer, the Board Chairperson and at least one other board member. The Finance Committee, through the Treasurer, maintains accountability with County for the County Prevention Fund and with the PW! accountant/bookkeeper for the County Prevention Fund and any other PW! fund balances and expenditures.

(draft MMD 3/23/16)

Governance Committee

In place of a nominating committee or board development committee, PW!s has a Governance Committee, which serves as the 'minder of PW!'s infrastructure'.

The Governance committee minds how the board is functioning and whether the board is fulfilling its mission and responsibilities and living up to the objectives and aspirations set for the organization.

Governance Committee responsibilities:

- Develop and sustain the board's profile including current community affiliations and skills for each board member
- Lead the board in a process to identify gaps and needs in the board's representation of affiliations and skills important to PW!'s mission.
- Guide identification, recruitment and orientation of new board members.
- Update board notebook as needed.
- With the Board, plan and conduct New Board Member Orientation.
- Update board policy and procedures and by-laws as needed.
- Nominate officers to serve in board positions.
- Lead the board in its self-assessment and develop recommendations for improvement of the board's performance.