

Committee	Programs Committee
Number of Members	5
List of Members	<p>The Committee shall consist of members, as follows:</p> <ul style="list-style-type: none"> • A Director, appointed by the Board, and designated by the Board as Committee Chair • The Board-appointed Coordinator of each general standing Guild program assigned by the Board to the Programs Committee • Two (2) additional members, appointed by the Board of Directors • The Guild President (ex-officio)
Mandate	<ol style="list-style-type: none"> 1. Administer the general standing programs of the Guild, as assigned by the Board to the Programs Committee. 2. Supervise the Board-appointed Coordinators of the general standing programs of the Guild, as assigned by the Board to the Programs Committee. 3. Periodically evaluate the programs under its administration, and recommend program and operational improvements. 4. Identify needs for new general standing programs of the Guild, and develop and recommend to the Board proposals for such programs. 5. Develop and maintain a list of Guild-approved clinicians for festivals, workshops and other events.
Duties	<ol style="list-style-type: none"> 1. Present, through the Chair, a Committee report at each Board Meeting, and at the Annual Meeting of Members. 2. Submit expenditure requests pertaining to Programs initiatives, to be included in the Annual Budget. 3. Monitor the expenditure of funds authorized by the Annual Budget pertaining to Programs. 4. Advise the Board on Programs issues. 5. Recommend new initiatives in the area of Programs. 6. Assist in implementing Board resolutions that fall within the jurisdiction of the Committee. 7. Keep minutes of each meeting of the Committee.
Term	One year, ending at the first Board meeting after the adjournment of the Annual Meeting.
Minutes	<ol style="list-style-type: none"> a. The Committee will keep minutes of all of its meetings. b. The Committee Chair will email copies of all Committee minutes to all Board members with fourteen (14) days of each Committee meeting.
Meeting Frequency	The Committee will meet no less than three times per year, including meeting at least one month before each Regular Board meeting.
Remuneration	Committee members will serve without remuneration, provided that they may be paid reasonable expenses incurred in the performance of their duties as a Committee member.