

La Montañita Coop (LMC)

Policy Committee Charter 2025

Approved February 18, 2025

Overall Roles and Responsibilities

- The Policy Committee is responsible for reviewing, vetting, and recommending revisions to the LMC Bylaws and Board Governance Policy Manual.
- The Policy Committee does not set policy for the Board, but rather supports Board function by providing reviews and recommendations, specifically by analyzing how proposed revisions could impact the Co-op's business activities, performance, or Board governance and by providing justification for any recommended revisions.
- The Policy Committee will base its guidance and recommendations on research, due diligence, and collaborative deliberation.

Meetings

The Committee meetings will take place as needed on Zoom.

Committee Membership

The Chair of the Policy Committee is a Board member. The Policy Committee includes the Chair and at least one other Board Member. The Chair is responsible for setting the agenda, facilitating meetings, and compiling the findings and recommendations of the Committee for consideration by the full Board. Any LMC member may participate in Policy Committee meetings and contribute to the work of this committee.

Reports

This Committee Chair will provide reports to the Board at least quarterly and to Member-Owners annually.

Charter Expiration Date

This charter is perpetual and may be amended annually after the new Board is seated. The charter must be approved annually by the full Board.

Specific 2023 Activities and Goals

- Review sections 6.1 and 6.2 of Article VI (Contracts, Checks, Deposits, and Funds) of our Bylaws and recommend to the full Board any motions or necessary actions.
- Review LMC Policies and Bylaws pertaining to election processes.
- Review LMC Policies and Bylaws for any necessary changes that may be needed during the construction phase of the new Avanyu Plaza store.
- Review collected recommendations on changes to the Bylaws and Policy Manual from 2024 Board.