



COMMUNITY ROOTS
— HOUSING —

NOTE:

Community Roots Housing was formerly
known as Capitol Hill Housing

MEMORANDUM

To: CHH Board of Directors
From: Chris Persons, CEO
Date: September 2015
Re: DRAFT Emeritus Board Position

Background

This memo sets forth the policy and procedures for the Emeritus Board Position.

Program Goal and Outline

The Emeritus Board Position allows CHH to retain the strategic leadership of an exiting Board member. There may be different circumstances when the Board would want to maintain a formal ongoing relationship with a former Board member without that individual seated in a full-rights seat.

The Emeritus Board Position will retain a seasoned leader on the CHH board. An Emeritus Board member will serve a one-year term and may be re-elected annually. The Emeritus Board (EBM) position is advisory and is provided no voting rights, nor does the attendance of that Board member count toward quorum. The Board member filling the EBM position will have access to all conversations and information the board considers and will be encouraged and expected to engage in those conversations. The EBM has no rights of board membership beyond what is detailed in this policy.

An EBM candidate will be presented to the Executive Committee and then to the full Board for election. The EBM position is the 17th Board roster position and only one position is currently provided by this policy.