

BYLAWS

DUTIES AND AUTHORITY OF EXECUTIVE COMMITTEE

Duties of Executive Committee

The Executive Committee shall:

- A. Formulate policies, review the legislative agenda and advocacy action plan recommended by the legislative committee and recommend same for approval to the Board of Directors;
- B. Be authorized to transact such items of business as are delegated to it by and within the powers of the Board of Directors;
- C. Be authorized between meetings of the Board of Directors, in the event of an emergency, to perform the duties of the Board of Directors. Such action shall be reported to the Board of Directors at their next meeting;
- D. Make recommendations to the Board of Directors concerning personnel policies, upon consultation with the executive director; and
- E. Be authorized to submit emergency resolutions to the Delegate Assembly, in accordance with Article V, Section 7.

Article VIII, Section 2