

Governance Committee

Terms of Reference

Purpose:

- 1. To ensure the Greater Langley Chamber of Commerce's policies remain current and relevant
- 2. To perform the annual performance evaluation of the CEO

Committee Composition:

1. President, Past President + 2 Board Members

Meetings:

- 1. One annual in-person meeting in June to conduct the performance evaluation
- 2. Annual meeting January to review policies
- 3. Additional meetings to be held on an as-needed basis

Accountability:

- 1. The CEO's performance evaluation will be presented to the Board for approval during the next Board Meeting. The President and one additional committee member will present the evaluation to the CEO.
- 2. All recommendations from the Governance Committee must be approved by the Board of Directors