

## **OHA Board of Trustees Governance Committee Charter**

As revised by the OHA Board of Trustees April 20, 2012

### **Purpose and Responsibilities:**

The purpose and responsibilities of the OHA Governance Committee are to:

- Review and recommend to the OHA Board the governance principles, structures, bylaws and other documents of OHA at least every three years;
- In the first quarter of each year, develop draft goals for the OHA Board, ensuring appropriate measures, and presenting to the OHA Board for review;
- Annually conduct a survey of the OHA Board and its governance role and review results and ensuing recommendations with the OHA Board;
- Review other governance and similar matters relevant to OHA, including, the charters of committees, and recommend policies, changes or other action it deems necessary or appropriate;
- Provide input and assistance to the OHA president and senior staff for the orientation process for new members of the OHA Board;
- Make regular reports to the OHA Board; and
- Engage in other activities as requested by the OHA Board or Chair.

### **Membership:**

The OHA Governance Committee shall have at least five members, comprised of members of the OHA Board, including the Immediate Past Chair of the OHA Board. The Chair of the OHA Board shall appoint members and Chair of the OHA Governance Committee.

### **Meetings:**

The OHA Governance Committee shall meet at least once per year, or more frequently as appropriate at the call of the Committee Chair or Chair of the OHA Board.

The OHA Governance Committee shall have the authority to delegate any of its responsibilities to subcommittees as deemed appropriate by the Committee Chair.