

	Committee name (Updated 8/13/2018)	Date Formed	Mission/Purpose	Type (Standing, Temp)	Type (Board, Joint)	Chairperson	Membership	Budget	Deadlines, Next Actions
1	Financial Advisory	Feb-12	The Mission of the Financial Advisory Committee is to monitor compliance with approved policies and procedures to ensure the financial integrity of TCA, and maintain oversight and reporting on the care and custody of TCA assets and funds, the required reporting to maintain 501(c)(3) status and financial requirements of the charter agreement, and issues and activities related to the Grant of Authority delegated by the TCA Board. (Approved by Board 14 Sept 2015)	Standing	Joint	Teri Goin / Mark Vangambleare	Teri Goin (Board Treasurer, FAC Co Chair), Rob Moulton (Board Chair), Mark VanGambleare (CFO, FAC co-Chair), Toni DeMott (TCA Controller), Chris Bender (Building Corp Board Member), Jim Woody (TCA Grandparent), Dawn Frazer (TCA Parent)	n/a	Meets Quarterly
2	New Board Member Training	Aug-14	To develop a training course for incoming Board members.	Standing	Board	Jeff Rudder	Jeff Rudder (Chair), Bill Jennings (Board Member)	n/a	Meets as Required
3	Governance	Aug-14	The purpose of the TCA Board Governance Committee is to review TCA Board practices, procedures, and policies per direction from the Board and make recommendations for any changes for new practices, procedures and policies. (Approved by the Board 5 Oct 2015)	Standing	Joint	Rob Moulton	Rob Moulton (Board Chair, GC Chair), Peggy Littleton (Board Vice Chair), Bill Jennings (Board Member), Russ Sojourner (President), Laurie McIntyre (Executive Assistant to the President), Bob Swanson (Special Assistant to the President/Board Clerk)	n/a	Meets as Required
4	Appreciation	Aug-15	The appreciation committees mission is to support the Core Values document by ensuring that each of our seven campuses is intentional and proactive in making sure that our staff members are honored and regularly appreciated for their service.	Standing	Board	Becky Van Vleet	Becky Van Vleet (Chair), Peggy Littleton (Board Member)	n/a	Meets as Required
5	Construction Committee	Jun-16	To provide greater communion between the Board and Administration between Board meetings and to provide additional oversight.	Temp (On hold until next building project Aug 8, 2018)	Joint	Jeff Rudder	Jeff Rudder (Chair), Becky Van Vleet (Board Member), Dave Tubb (Director of Operations), Kevin Pacht (Construction Manager)	n/a	Meets as required (During major building projects)