

Committee name (Updated 2/08/2021)	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	James Fradette / Mark Vangamplere	James Fradette (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 Frager (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), Rob Moulton (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), Teri Goin (Board Vice Chair), Timothy Hannan (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	Terence Andre	Terence Andre (Chair), James Fradette (Board Member)	n/a	Meets as Required
5 Board Member Appointment Committee	Aug-19	To provide the TCA Board with a list of Board Appointees to the TCA Board.	Temp (Every three years 2023)	Joint	Rob Moulton	(Board Chair), (Board Member), Russ Sojourner (President), Bob Swanson (Special Assistant to the President)	n/a	Meets as Required
6 Construction Committee	Aug-19	To provide greater communion between the Board and Administration between Board meetings and to provide additional oversight.	Temp	Joint	Jeff Rudder	Jeff Rudder (Chair), Timothy Hannan (Board Member), Lavon Coles (Director of Operations), Kevin Pacht (Construction Manager)	n/a	Meets as required
7 Pandemic Response Protocols Committee	Feb-21	To review current protocols, laws, committees, mandates, guidelines, internal and outside influencers, policies and practices, or other determined resources, and make recommendations for policy consideration.	Temp	Board	Teri Goin	Teri Goin (Chair), Jeff Rudder (Member), Dr. Mayfield (Member), Dr. Kevin Weary (Member), Eddie Boyle (Member), Dr. Paul Baker (Member)	n/a	Meets as Required