**Executive**

The Executive Committee is chaired by the President. The Executive Committee shall consist of the elected officers of the Board of Directors. The Executive Committee has the authority to make decisions as necessary to guide the organization between board meetings. The Executive Committee can act on behalf of the Board on any item requiring action prior to the next scheduled meeting of the Board. The Executive Committee shall meet at least two (2) times per year.

Responsibilities include:

        To make recommendations to the Executive Director on Board training needs.

        To carry out all applicable duties as defined in Board Governance Policies.

        To conduct the annual review of the Executive Director.

        To annually review that insurance coverage is appropriate and policies are current.

        To oversee EVE, Inc. activities to ensure compliance with the Mission Statement and all requirements of grants, awards, or other funding sources.