

## **RESOLUTION to Authorize a “Technology Committee”**

I move approval of a resolution that the Board authorize the establishment of a special Technology Committee to fulfill the defined purpose, goals, objectives, and outcomes.

### **Purpose, Goals, & Objectives**

Assist the Genesee Board and Staff with decisions regarding electronic technology needs of the Genesee Foundation, including the following:

- Computers, peripherals, & software
- Channel 8 video programming
- Telephone systems & services
- Wireless network
- Web site
- Online surveys and voting
- Other electronic systems, devices, and services

The committee will work with the staff and/or board to assist with the following:

- review and assess needs
- identify, research, and evaluate alternatives
- develop budgets

The committee will advise the staff and board, but will not manage, purchase, or be responsible for technology.

### **Timeframe**

The committee is established for a period of one years.

### **Leadership**

The chair of the committee is appointed by the Board for one year, as recommended by the committee.

### **Membership**

Membership on the Technology Committee is voluntary and shall be determined in accordance with the General Guidelines for Foundation Committees adopted by the BOD in November of 2005.

### **Budget**

Determined by the Board of Directors.

### **Meetings**

As needed.

### **Operating Agreements**

None