

30 September 2002

**TO: DALNET EXECUTIVE COMMITTEE**

**FROM: Michael Piper**

**SUBJECT: Approved charge for the DALNET Executive Committee**

**DALNET Executive Committee: approved charge**

In collaboration with the DALNET Board of Directors, the Executive Committee will be responsible for:

- Budget development and review
- Strategic initiatives and goal-setting
- Periodically reviewing the DALNET Bylaws
- Membership issues
- Policy recommendations
- Vendor-related contractual issues
- Advising the DALNET President on the Director's annual performance review
- Participating in the process of recruiting a new Director, when and if this becomes necessary.

The Executive Committee will be authorized to act on the Board's behalf between meetings, with the understanding that Executive Committee actions between DALNET Board meetings will be presented for ratification at the next DALNET Board meeting.