



*The Utah Radon Coalition*

## **UTAH RADON COALITION Boards and Committees**

### **BOARD OF DIRECTORS**

The Board of Directors governs the affairs and operations of the URC and carries-out functions provided for Directors under the Utah Revised Nonprofit Corporation Act, including, but not limited to:

- Appoint and control and at its pleasure, remove any agents and employees, and to allow such compensation for their services as the Board shall deem proper. This shall include the power to appoint investment advisors, trust companies, banks or other fiduciaries to invest and safeguard URC's assets;
- Prescribe, consistent with these Bylaws, the duties of any Officer;
- Determine and govern all matters affecting URC's finances (including approving budgets), discipline, committees or the function); and
- Conduct such acts as may be required to carry out URC's exempt purposes.

### **COMMITTEES**

**BUDGET AND FINANCE COMMITTEE.** The Treasurer will chair the Budget and Finance Committee, which includes four (4) other Board members. The Budget and Finance Committee is responsible for developing and reviewing fiscal procedures and developing an annual budget for review and approval of the Board of Directors.

**EDUCATION AND AWARENESS PROGRAMS COMMITTEE.** The Education and Awareness Program Committee shall develop and recommended URC specific education and awareness programs and recommendations for collaborative efforts with other radon education and awareness programs statewide, for review and approval by the Board of Directors and implementation by the Committee.

**FUNDRAISING AND DEVELOPMENT COMMITTEE.** The Fundraising and Development Committee shall develop and recommend a fundraising strategic plan for review, approval and implementation of the Board of Directors that will include activities to generate funds necessary to carry-out the mission of URC and recommendations to develop and maintain relationships with the community, private and government funding organizations and benefactors.

**MEDIA AND COMMUNICATIONS COMMITTEE.** The Media and Communications Committee will develop and oversee digital and print projects aimed at informing the public about radon, radon related activities of the URC and collaborators, and will manage the URC website.

**MEMBERSHIP COMMITTEE.** The Membership Committee will grow the URC membership by recruiting candidates for membership who have background and interests that will augment the mission of URC and who meet the criteria for membership set forth in the URC Bylaws.

**NEW PROGRAMS COMMITTEE.** The New Programs Committee shall develop and recommend new programs recommendations consistent with the mission of URC for review, approval and implementation by the Board of Directors.

**SPEAKERS BUREAU COMMITTEE.** The Speakers Bureau Committee will develop and administer a speaker database and oversee requests for and activities of speakers once placed with requesting entities.