

Standing Rules

Texas Oral Health Coalition Board of Directors

Board Governance Committee

The Board Governance Committee shall be composed of one Board member as committee chair and two members who may or may not be members of the Board.

The Board Governance Committee shall assure that the Coalition's Bylaws are in compliance with the laws set forth in the Business Organizations Code for Nonprofit corporations, Title 2, Chapter 22. The Committee will periodically review and revise the Bylaws and advised the Coalition Chairperson and/or Board members upon request. The Committee will draft appropriate amendments to the Bylaws for Board consideration and action.

Each year the Board Governance Committee will present a slate of officers and directors based on its own recommendations and recommendations received from current Board members, Board liaisons and the Coalition general membership.

The Board Governance Committee will vet all nominees and also assure that they meet the requirements for office as outlined in the TxOHC Bylaws, Article 3.3 (b). That is, Board officer nominees must be members of the TxOHC in good standing for one year prior to nomination. Board director nominees must be members of the TxOHC in good standing for a minimum of 90 days prior to election.

It shall be the responsibility of this Committee to explain the duties and responsibilities of the office to a nominee. Nominees must support the purpose of the Coalition and be willing to assist the Coalition in the fulfillment of its stated purpose.

The proposed slate of officers will be sent to all members of the Board 30 days before the election. The final slate will be presented at the Annual Meeting and nominations will be taken from the floor. The slate will be voted on by the general membership present.

The Board Governance Committee Chair will provide ballots for the election. The Coalition Chair will conduct the election and appoint three tellers.