

CFMV BOARD COMMITTEES

Roles at a Glance

EXECUTIVE COMMITTEE

- Provides board leadership between meetings and helps guide key governance, strategic, and organizational decisions.
- Supports and advises the President/CEO, including CEO goals, evaluation, and compensation.
- Helps shape board priorities, monitors strategic plan progress, and addresses high-level personnel or governance matters when needed.
- Meets at least quarterly with additional meetings as needed.

FINANCE & INVESTMENT COMMITTEE

- Oversees CFMV's finances, investments, budget, audit, and financial reporting.
- Helps the Board fulfill its fiduciary responsibilities by monitoring assets, investment performance, spending policies, and risk management.
- Reviews and recommends financial and investment policies to support responsible stewardship of charitable resources.
- Typically meets quarterly.

GOVERNANCE COMMITTEE

- Leads board recruitment, nominations, leadership development, and board education.
- Supports a strong, effective, and representative Board with the skills and perspectives needed to serve the community's needs.
- Reviews board and committee structure and oversees board assessment processes.
- Typically meets quarterly.

DISTRIBUTION COMMITTEE

- Oversees CFMV's grantmaking programs, policies, guidelines, applications, and funding recommendations.
- Supports inclusive, consistent, accessible, and mission-aligned grant processes.
- Helps ensure grantmaking reflects CFMV's strategic priorities and commitment to inclusion and belonging.
- Typically meets quarterly.

COMMUNICATION COMMITTEE

- Serves as a strategic communications partner to staff on branding, outreach, media relations, and public messaging.
- Provides feedback on communication plans, campaigns, messaging tools, brand updates, and sensitive public responses.
- Supports storytelling, donor outreach, event promotion, inclusive messaging, and Board communication tools.
- Meets as needed based on organizational priorities.