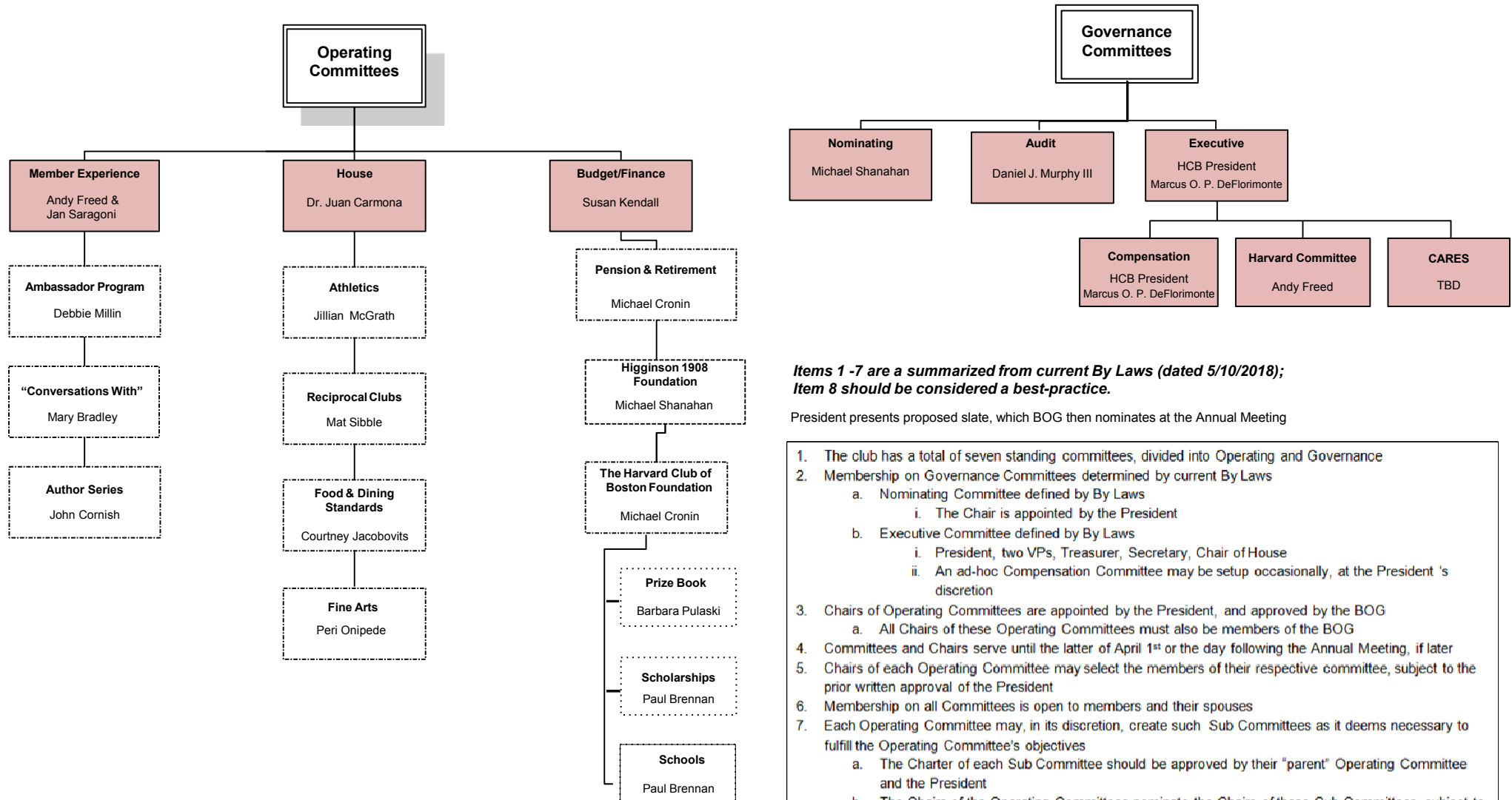




Harvard Club of Boston Committee Structure

as of 1/8/24



Items 1 -7 are a summarized from current By Laws (dated 5/10/2018); Item 8 should be considered a best-practice.

President presents proposed slate, which BOG then nominates at the Annual Meeting

1. The club has a total of seven standing committees, divided into Operating and Governance
2. Membership on Governance Committees determined by current By Laws
 - a. Nominating Committee defined by By Laws
 - i. The Chair is appointed by the President
 - b. Executive Committee defined by By Laws
 - i. President, two VPs, Treasurer, Secretary, Chair of House
 - ii. An ad-hoc Compensation Committee may be setup occasionally, at the President 's discretion
3. Chairs of Operating Committees are appointed by the President, and approved by the BOG
 - a. All Chairs of these Operating Committees must also be members of the BOG
4. Committees and Chairs serve until the latter of April 1st or the day following the Annual Meeting, if later
5. Chairs of each Operating Committee may select the members of their respective committee, subject to the prior written approval of the President
6. Membership on all Committees is open to members and their spouses
7. Each Operating Committee may, in its discretion, create such Sub Committees as it deems necessary to fulfill the Operating Committee's objectives
 - a. The Charter of each Sub Committee should be approved by their "parent" Operating Committee and the President
 - b. The Chairs of the Operating Committees nominate the Chairs of these Sub Committees, subject to the President's approval
 - c. Sub-committee members need not be members of the Operating Committees
8. Each Operating Committee Chair will be tasked with preparing a simplified annual evaluation of each member of his/her Committee
 - a. The evaluation will likely involve a short (1 to 4?) numerical scale, and request a short comment on each member's involvement