

SPC Board Committee Charters

Ends Policies Committee Charter	
Purpose:	The work of the Ends Policies Committee of the board is to articulate not what the organization does, but why it exists, for what people, and at what cost. The Ends Policies Committee will draft St. Paul's Ends Policies to be consistent with the newly crafted Holy Cross Province Vision Plan.
Scope of Authority, Power, and Responsibility:	<p>The Ends Policies to be crafted will address a threefold concept: our results, recipients, and cost of results which are enumerated below:</p> <ol style="list-style-type: none"> 1) The impact, difference, change, benefit, or outcome to be obtained in the lives of consumers or consumer-like populations. These are the results. 2) The identity, description, or characteristics of the consumers or populations to receive the results. These are the recipients. 3) The monetary expense, relative worth, or relative priority of a result or set of results, or the comparative priority of certain recipients rather than others getting the results. This feature is the cost. Keep in mind that cost can mean cost in other results forgone, not just cost in monetary terms. 4) Ends are developed to the point that the board can accept any reasonable interpretation of a delegate.
Special Rules of Governance:	Minutes of each meeting shall be kept and forwarded to the Board Secretary within five (5) days of each meeting date. The Board Secretary will distribute them to the Board of Directors.
Membership:	The Chair of the Committee is appointed by the Board Chair and is a member of the Board of Directors. Membership of the committee is approved by the Board Chair and does not have to be comprised of all board members.
Chair:	Neil Sobeck
Committee Members:	Patty Gillis Fr. Alex Steinmiller Chuck Anway
Meets:	Meetings will be called as needed by the Chair of the Committee. The Committee Chair will approve the content of the agenda for each meeting. Committee members will strive to be present at all meetings.
Created:	2018-04-19
Last Revision:	2021-11-15