Community Services Associates, Inc. (CSA) Get Out The Vote Committee Charter 2019

1. Purpose:

- a. The Get Out the Vote Committee shall operate in accordance with this Charter. The Committee shall actively communicate with residential property owners to get them to vote for the 2019 Referendum as approved by the Board;
- b. The Committee shall serve as a conduit between the Board and the community at large, to communicate, educate and enhance voter participation.

2. **Responsibilities:**

- a. Evaluate and recommend strategies and resources to ensure a successful referendum:
- b. Establish a phone team to contact non-responsive voters.
- 3. **Committee Membership:** (Limited to 9 non-Board Members, as stated in CSA Bylaws)
 - a. Chair CSA Board Member, as appointed by CSA Chair and approved by CSA Board;
 - Membership as appointed by Committee Chair and approved by CSA Board, to include property owner volunteers and others, as deemed necessary by the Chair:
 - c. Staff support as designated by CSA President;
 - d. Ex Officio CSA Chair, CSA President, Director of Communications;
 - e. Term until referendum completed.

4. The Committee Does Not:

- a. Authorize distributions;
- b. Approve or recommend to Members: dissolution, merger, or the sale, pledge, or transfer of all, or substantially all, of the corporation's assets;
- c. Select, appoint, or remove Directors, or fill vacancies on the Board, or on any of its Committees;
- d. Adopt, amend or repeal the Articles or Bylaws.

Approved by the CSA Board of Directors, April 26, 2019.

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Carolyn Adams Secretary, CSA Board of Directors