



Philanthropy Task Force Charging Document

Purpose

The Philanthropy Task Force annually administers the NNECOS philanthropy program to fund philanthropic activities that will improve the lives of the Northern New England oncology community and its patients.

Chair and Members

The Philanthropy Task Force should be comprised of at least 4 Board and non-Board members, one of whom is a NAHPAC member and one an allied health professional who is not currently a member of NAHPAC.

The Task Force Chair is appointed annually by the Programs & Services Steering Committee Chair with preference given to individuals who have experience serving on the Task Force. The Programs & Services Steering Committee Chair and the Executive Director serve as ex officio members of the task force.

Responsibilities & Guidelines

The Philanthropy Task Force reviews and approves philanthropic fund requests as well as assesses the impact of these philanthropic programs and efforts. In addition, the Task Force evaluates the landscape for philanthropy and recommend -- and, as appropriate, implement -- adjustments or innovations to the programs.

The Task Force meets at least semi-annually via electronic communication or in person as is most appropriate. Members will be notified in advance of all meetings.