### **Community Engagement Committee (SOP)**

# Montezuma Valley Volunteer Community Service Organization (MVVCSO)

Effective Date: June 28, 2025

### **Purpose and Authority**

The Community Engagement Committee fosters inclusive participation and gathers input from Ranchita residents to shape MVVCSO's programs, ensuring the organization's mission to serve the community is upheld. It operates under **Article VI**, **Section 1C** of the 2025 bylaws and **California Corporations Code § 5212**, which authorizes the Board to delegate specific powers to committees.

### Composition

- Composed of at least four members:
  - One Director.
  - Three Voting Members, reflecting the diversity of the Ranchita community (e.g., seniors, youth, underserved groups).
- Appointed by the Board, prioritizing outreach, communication skills, and cultural competency.
- Members must disclose any conflicts of interest per MVVCSO's Conflict of Interest Policy.

### **Duties and Responsibilities**

 Public Forums: Organize quarterly forums to gather community feedback, ensuring accessibility through virtual options, language interpretation, and accommodations for disabilities.

- Surveys and Outreach: Conduct surveys and home visits to engage non-digital or isolated residents, using accessible formats (e.g., paper surveys, large print).
- **Program Input**: Compile and analyze community feedback, sharing actionable insights with the Board to inform strategic decisions.
- **Inclusivity**: Ensure outreach efforts include all community segments, with targeted strategies for underserved groups.

### **Meetings and Decision-Making**

- Meets quarterly, with additional meetings for forum planning or outreach campaigns.
- Quorum: Majority of members (three out of four) must be present to conduct business.
- Decisions are made by consensus to promote collaboration and diverse perspectives.

### **Reporting and Transparency**

- Reports forum outcomes and community feedback to the Board within 14 days of each event.
- Publicly posts forum summaries at the food bank lot, community bulletin boards, and online (if available), using accessible formats (e.g., large print, Spanish translations).

### **Compliance and Legal Standards**

- Ensures non-discriminatory access to engagement opportunities per the Unruh Civil Rights Act (Civ. Code § 51), with accommodations for all members, including those with disabilities or language barriers.
- Aligns activities with IRS 501(c)(3) requirements by advancing community welfare and preventing private benefit.
- Maintains transparency through public reporting, per the Nonprofit Integrity Act (NIA, Gov. Code § 12586).
- Protects community data per the California Consumer Privacy Act (CCPA), ensuring confidentiality and secure storage.

### **Best Practices**

- Aligns with MVVCSO Northstars:
  - Community Focus: Reflects local needs through diverse input.
  - Transparency: Shares all engagement processes and outcomes.
  - o **Inclusivity**: Prioritizes underserved voices in outreach.
  - Serving All Members: Ensures equitable participation.
- Incorporates regular inclusivity training for members and post-forum evaluations to improve engagement.

## **Ethics Committee (SOP)**

Montezuma Valley Volunteer Community Service Organization (MVVCSO)

Effective Date: June 28, 2025

### **Purpose and Authority**

The Ethics Committee investigates suspected misconduct and ensures ethical governance within MVVCSO, safeguarding the organization's integrity and community trust. It operates under **Article VI, Section 1D** of the 2025 bylaws and **California Corporations Code § 5212**, which authorizes the Board to delegate specific powers to committees.

### Composition

- Composed of at least three impartial members:
  - One Director (not involved in the issue under review).
  - Two Voting Members (not involved in the issue under review).
- Appointed by the Board, emphasizing integrity, fairness, and diversity.
- Members must disclose any conflicts of interest per MVVCSO's Conflict of Interest Policy.

### **Duties and Responsibilities**

- **Investigations**: Review complaints of misconduct (e.g., conflicts of interest, harassment) within 14 days of receipt, conducting thorough, impartial investigations.
- Recommendations: Provide findings and recommendations to the Board for resolution, ensuring due process.
- Confidentiality: Protect whistleblowers and sensitive information per Article XI of the bylaws and California Labor Code § 1102.5, handling anonymous reports with care.
- Training: Facilitate annual ethics training for all Covered Persons (e.g., Directors, officers, committee members), using accessible formats.

### **Meetings and Decision-Making**

- Meets as needed to address investigations or training planning, with additional meetings for complex cases.
- Quorum: All members must be present for investigation decisions to ensure impartiality.
- Decisions are made by consensus to maintain fairness and objectivity.

### **Reporting and Transparency**

- Reports investigation findings to the Board, with public summaries (excluding confidential details) posted at the food bank lot and online (if available).
- Publicly posts annual training summaries at community boards to promote ethical awareness.

### **Compliance and Legal Standards**

- Upholds whistleblower protections under California Labor Code § 1102.5, ensuring no retaliation.
- Ensures fair, non-discriminatory investigations per the Unruh Civil Rights Act (Civ. Code § 51).
- Prevents private benefit through ethical oversight, per IRS 501(c)(3) requirements.
- Complies with the Nonprofit Integrity Act (NIA, Gov. Code § 12586) by maintaining transparent governance and public accountability.

#### **Best Practices**

- Aligns with MVVCSO Northstars:
  - o **Community Focus**: Protects the community's trust through ethical governance.
  - Transparency: Provides clear, accessible summaries of investigations and training.
  - o **Inclusivity**: Ensures all members, including whistleblowers, are treated equitably.
  - Serving All Members: Safeguards the rights of all individuals involved in investigations.
- Incorporates regular ethics audits, anonymous feedback channels, and post-investigation reviews to enhance integrity.