

GOVERNANCE ORDER | GO-F24-003

APPOINTMENT OF A VOTING MEMBER "EIRK" TO THE CONTRACT REVIEW COMMITTEE (CRC)

Drafted by: Matthew [k], Chair

Co-Sponsors:

- Pax [k]

Drafted on: 2024-11-15

Vote Call:

Conducted with 3 governors present on 2025-11-25, 2 voted in favor, 0 voted not in favor, 1 voted present, and one did not vote. The Governance Order passed with a simple majority.

2-0-2

- Matthew [k], Chair: Yea
- NightRaven [k], Vice Chair: Present / No Vote
- Pax [k]: Yea
- Bsian: Present / No Vote

PREAMBLE

Whereas, the Contract Review Committee (CRC) is a vital committee tasked with oversight of the job/project system within Library of Code, Inc., and

Whereas, the committee requires individuals with expertise, experience, and commitment to fulfil its mission, and

Whereas, "eirk" has demonstrated the qualifications and capacity to contribute effectively to the CRC's mission or goals,

Now, therefore, it is hereby ordered as follows:

SECTION 1: AUTHORITY

This issue is issued under the authority vested in the Board of Governors as provided by the *Board Governance Charter, Article II, Section 3*.

SECTION 2: APPOINTMENT

1. "eirk" is hereby appointed as a member of the Contract Review Committee, effective immediately.
2. "eirk" shall serve in this capacity for the term in accordance with the *Resolution to Form the CRC, Article IV, Section 3*.
3. This appointment is made in accordance with the *Resolution to Form the CRC, Article IV, Section 1(c)*.

SECTION 3: OVERSIGHT & REPORTING

1. The Chair of the Board of Governors is responsible for onboarding “eirk” and ensuring they are briefed on all relevant responsibilities and expectations.
2. Any issues arising from this appointment shall be escalated to the Board of Governors for Review