

THE PRESIDIO TRUST PROGRAMS COMMITTEE CHARTER

The purpose of the Programs Committee (“Committee”) is to assist the Presidio Trust Board of Directors (“Board”) in fulfilling its responsibility for the oversight of Presidio Trust (“Trust”) programs in Area B of the Presidio. The Committee may also carry out other duties as directed by the Board.

I. RESPONSIBILITIES

1. The Committee will work with management to develop recommendations to the Board on issues related to program development strategies, specific programs, programmatic partnerships, education, visitor services, public outreach and events.
2. The Committee will advise the Board and management about planning and strategy for programmatic initiatives.
3. The Committee will consider and recommend approaches to successfully achieving the Trust’s strategic goals of welcoming the public and creating broad impact.

II. STRUCTURE AND ORGANIZATION

1. The Committee will be composed of three Directors.
2. The Committee shall meet at least quarterly or more often as necessary.
3. The Committee will report to the Board on Committee matters.
4. All Committee members shall be free of any relationship that may interfere with their exercise of independent judgment as a Committee member.
5. The Committee will periodically review and assess its performance.
6. The Committee may review the adequacy of this Charter periodically and propose to the Board any recommended changes.