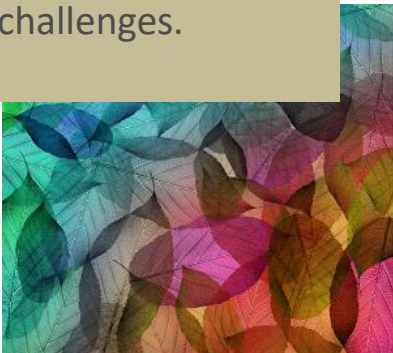


# ASI's Risk Committee

Our board-level Risk Committee serves to identify any existing issues, anticipate potential or emerging issues, and provides time and manpower for solution building and resolution when issues do arise around infrastructure, business continuity and resilience, and compliance matters pertinent to the organization. Having this committee in place has proved key to providing an agile response to the pandemic and related supply chain and human resources challenges.



ASI's Risk Committee charter includes a wide range of potential risks that can impact the organization and its capacity to serve our community.

**Ongoing review of the financial position of the organization**, returns on investment in fundraising, any potential changes to the business model over time, and the elevated likelihood of loss of funding due to an unstable economic environment.

**Capital planning** for infrastructure development to improve service delivery and organizational resilience. This involves documenting all risks for capital planning, including costs, access issues, and other feasibility requirements.

**Potential technological and related compliance issues**, including the very real potential for any cyber-attack or other service disruptions and/or breach of personal information of employees and consumers that would put that information at risk and the organization out of compliance with HIPAA and other regulations and industry standards.

**Ongoing review of program development and impacts**, including review of consumer surveys and other community input, including market analysis and changes in the marketplace.

**Evaluation of the capacity of the board**, with recommendations over time for nominations of directors who have appropriate expertise to support the organization in ways that are mission critical.