



## **Governance Committee**

Committee:	Governance Committee
Chairperson:	Vice Chairman/or appointed by Chairman
Basic Function:	Responsible for managing the process of soliciting new board members. Has the direct responsibility for coordinating the board's composition, development, evaluation and internal processes.
Members include:	One board member from each standing committee.
Responsibilities:	<p>To prepare priorities for board composition.</p> <p>Draft a recruitment plan and continuously cultivate new prospects.</p> <p>To meet with prospective board members and recommend candidates to the board.</p> <p>To recommend a slate of officers to the board.</p> <p>Develop job descriptions for board members</p> <p>Orientate new board members and provide continuing education of all members on their responsibilities.</p> <p>Ensure that the board regularly engages in self assessment</p> <p>To suggest new, non-board individuals for committee membership.</p>
Minimal Job Requirements:	<p>Demonstrated commitment to the goals and objectives of the organization.</p> <p>Demonstrated leadership which will enhance the organization's image in the general.</p> <p>Willingness and ability to represent the organization in the industry and outside of the industry. Four hours per month to contribute as leader of the organization.</p>