

## Board Development Committee Committee Description

**Description:** The Board Development committee ensures effective board processes, structures and roles. It will manage committee development and activity. It will facilitate board elections, identify needed board member skills, and communicate with potential members. The Board Development committee will work to assist the President and the Vice President.

### Committee Responsibilities:

#### Goals:

- **Prepare board and committee members for success**
- **Facilitate annual elections**
- **Revise and create policies and procedures to improve efficiency**
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#### Tasks:

- Meet monthly
- Report quarterly progress to FSAA Board of Directors
- Post minutes, to-do's, and agendas to Basecamp
- Communicate remotely with committee members & TFFF using the FSAA online collaboration tools

**Committee Chair Responsibilities:** The Committee Chair will set the agenda for monthly meetings, provide necessary trainings for committee members and report on committee's work to the FSAA Vice President. The Committee Chair will also provide a summary to the FSAA Board of Directors at quarterly meetings about the progress on projects, recognition of committee members, highlights of what's going well and committee member requests/proposals (that will be voted on by the FSAA Board of Directors).

### Term Lengths:

- **Chair: Suggested 2 years** - Committee Chairs are held by FSAA Board Member. The FSAA Board will elect a board chair for the committee every two years. The elections will take place by vote. A Chair is suggested to manage only one committee, if after a year they would like to re-evaluate and run for a different committee, they can do so in June at the Summer Board meeting.)
- **Board Member: 1 year** - Board members will choose their committee participation during the June Eugene Board meeting. Board Members may participate in a maximum of up two board committees.

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- **General Member: 1 year** - General members can start their official terms on committees two times throughout the year to limit the amount of time spent onboarding and training members. They are able to join committees in January after the Open Board Meeting and June after the Summer Board Meeting. General Members are welcome to assist committees before their official term begins, but the FSAA will not provide full training until their term officially begins.

**Meeting Frequency:** Every committee meets **once a month** at a time set shortly after the June Board meeting.

- Committees are not required to meet for any set period of time.
- Committee members can meet online via the FSAA online conference system or meet in person depending on committee members' locations.
- Meetings can be as short as a quick check-in about the progress of projects or a longer working meeting to prepare for an upcoming event.

### **Absences:**

- **Board members** on a committee are required to attend **10 out of 12 committee meetings**. If the Committee Chair is unable to attend a meeting, they must prepare the agenda and notes with another member of the committee before the meeting when the absence is to occur.
- **General members** of the committee are encouraged to attend **8 out of 12 committee meetings**. If they are unable to attend, they must contact their Committee Chair and report on their progress before the meeting of the month of the absence occurs. If a member's absences or lack of progress becomes unsatisfactory, the Committee Chair and/or Vice President will schedule a conversation to evaluate the member's interest and redefine expectations as necessary.