



The mission of AGC of Alaska is to advocate for our members and the Alaskan construction industry; to provide educational opportunities for our members; and to make the public aware of our members' skills, responsibility, and integrity. Simply stated: Advocate, Educate, Promote.

Committee Charter

Board Development & Governance Committee

Revision History	Date
Approved by Exec Board	

Committee Purpose

Continuously improve the governance, leadership and the board of directors of AGC. This is a governance committee.

Activities/Deliverables

- Prepare an annual work plan for Executive Board approval.
- Identify and communicate what makes an ideal leader for the organization and periodically update this documentation to fit the organization as changes dictate.
- Identify and help develop opportunities to encourage and educate potential leaders from among the membership.
- Ensure that members have open access to participate on Committees and in organization activities.
- Periodically review the organization's governance size, structure and procedures and other practices and processes to assure the organization is operating at the best possible effectiveness.
- Nominate a slate of candidates for the board following the bylaws of the organization.
- Work with committees and the board to ensure a pipeline of capable and effective leaders for board nomination.

Membership

Any AGC of Alaska Member with interest in and experience in association governance and in maintaining and improving governance of AGC of Alaska.

Staff Support

This committee has a staff member assigned to:

- Manage the committee membership roster.
- Organize committee meetings, including preparing the agenda (with Co-Chair input) and writing the minutes (with Co-Chair approval).
- Manage and help present annual Board and Committee trainings.
- Compile bi-annual reports to the Board.
- Manage the policy development process, including circulating drafts, tracking versions.
- Manage and execute Board candidate elections per committee recommendations and by-laws.

Meeting Schedule

The committee meets quarterly, year-round except for the nominations period where more meetings may be necessary and called per Co-Chairs' requirements.