

## **Committee and Leadership Council Structure**

### Purpose:

The purpose of the Committee and Leadership Council Structure Task Force is to make recommendations to the Executive Board about the future structure of the Association's committees and Leadership Council structure. This task force will review current offerings, examine Association needs and the committee structures of other regions, and make recommendations and determine if tweaks or significant changes need to be made in order to better support our current offerings, and to support new MACUHO initiatives.

### Relevant Strategic Plan Priorities:

Critical Issue 2: Networking (all goals)

### Specific Objectives:

- Conduct assessment of the current committee and leadership council structure and responsibilities, with a lens toward current practices, strengths and weaknesses, operational effectiveness, and member engagement.
- Utilize any existing assessment data and trends, as well as information from previous task forces and the Regional Affiliations Task Force, to determine current and future Association needs.
- Review the committee and leadership structures of other regional associations and ACUHO-I, as well as the duties and responsibilities of those committee chairs and committee members
- Determine if tweaks or significant changes are required to better support the work of the association.
- Make recommendations to the President and Executive Board regarding improvements or changes, if any.
- NOTE: this task force and/or the chairs may be asked to assist with communication to the membership as needed dependent on changes and process.

### Committee Timeline:

#### January-November 2017

- January 2017—Committee convenes
- June 2017—Task Force update at Summer Summit
- September 2017—Report to Exec Board for Review
- October 2017—Final Report and Presentation at Exec Board Meeting
- November 2017--Discussions at business meeting/Conference program sessions