



## **General Membership Meeting Committee Charter**

Updated and Board Approved July 16, 2015

### **Expectations:**

The primary purposes of the General Membership Meeting (GMM) Committee will be to:

1. Develop ideas for a meaningful and engaging interaction with ICC members, ideally related to the Board's learning discussions around the ICC Ends Policy, for consideration and decision by the full Board in a timely manner.
2. Develop ideas for possible GMM location, date, time, for consideration and decision by the full Board by the August 2015 Board meeting.
3. Develop a draft GMM program in coordination with staff and the Nominations and Recruitment committee, for consideration and decision by the full Board at the August 2015 Board meeting.
4. At the conclusion of the October 2015 GMM, compose a document which includes any lessons learned and recommendations/guidance for future committees.

### **Composition:**

- The GMM Committee is co-chaired by the Board President and Vice-President, and includes other members appointed by the Board.

### **Authority:**

- The GMM Committee has no authority beyond those contained in the above expectations.

### **Duration:**

- Continuation of the GMM charter will be evaluated at the November 2015 Board meeting.

### **Resources:**

- The GMM committee has access to reasonable amounts of staff time and the ability to engage CDS and other outside agents if within Board-approved budget limits.