



Charter Member Engagement and Education Committee

Type

Standing committee

Accountability

The committee serves at the request and under the direction of the SNFC Board of Directors. The committee has no independent authority to direct the General Manager or any SNFC staff, to commit any of SNFC's resources, or to take any formal action without approval by the Board.

Purpose

This committee is mandated by the SNFC Bylaws section 13.02(c), to be responsible for member and non-member education. The committee's purpose will be to support the Board's strategic plan by

1. Creating a plan to educate members on the value of membership and cooperatives
2. Establish a plan for member dialog using a variety of venues
3. Draft an annual plan for member engagement

Committee Composition

The committee will consist of a Chair(s) who will be sitting Board members, a second Board member (if not the co-chair), and up to four (4) other members, directors or not.

By the President's request, the Committee Chair will provide a brief written or verbal report to the Board.

Budget

Included in the budget established for the Board of Directors.