

Governance Task Group Charges

Purpose: The Governance Task Group will play an integral role in identifying ways in which the board can better fulfill its role. The task group is responsible for the ongoing review and recommendations to enhance the quality and future viability of the Board of Directors. The task group will encourage dialogue with the board on its activity and will help ensure that multiple levels of participation are available for board members.

Charges:

1. Lead the board in regular reviews of its role and areas of responsibility. Periodically assists the board in assessment of its performance.
2. Ensures completion of the board's strategic planning responsibilities, in line with our national organization. Shapes the board's agenda for the next 1-2 years, based on the strategic plan.
3. Periodically reviews and updates the board's policy manual, carrying out its monitoring responsibilities. Makes recommendations for revision of the board's policy manual.
4. Designs and implements an ongoing program of board education, including new member orientation, education of board members, and an annual board retreat. Ensures that the board is knowledgeable of Girl Scouts of the USA priorities and initiatives.
5. Reviews the corporate bylaws bi-annually and recommends changes to the full board.

Composition and Qualifications: The Governance Task Group will be composed of 4-5 members who represent our diverse board membership. Members shall have a background, experience, or interest in governance. Members shall maintain a broad interest in the success of the council, as a whole, and be available to meet by telephone or in person.