



CHARGE TO THE BOARD DEVELOPMENT COMMITTEE

Purpose (Summarized from Bylaws)

The Board Development Committee (BDC) is responsible for partnering with the President and CEO to build a high performing board that is as effective as it can be. In its expanded role, the BDC goes beyond recruiting and slating nominees for council leadership. It works closely with the board to ensure board orientation, ongoing education and assessment.

The BDC is accountable to:

- The membership for presenting a balanced slate
- The board for ongoing development and education

Duties (Summarized from Bylaws)

- Solicit and recruit candidates for elected Officer positions, At-Large Directors and the BDC
- Solicit, recruit and facilitate submittal of applications for Girl Board Members, evaluate applications of Girl Board Member candidates and select nominees to stand for election as Girl Board Members at the Annual Meeting
- Nominate a single slate of candidates for Officer positions, At-Large Directors, Girl Board Members and the BDC
- In appropriate years, nominate a single slate of delegates and alternates to the National Council Session of GSUSA
- Develop the following resources for use by and for the Board:
 1. Orientation and education materials
 2. Development materials
 3. Methods for identifying needed skills and talents
 4. Methods for succession planning
- Plan and conduct orientation and development training sessions for the Board
- Facilitate an annual self-assessment of the Board
- Keep all activities of the BDC confidential while performing its responsibilities as outlined in these Bylaws to the extent allowed by applicable law