

Program, Planning & Advocacy Committee

Authority

1. The Committee is an advisory committee established under Article VI, Section 1 of the Bylaws.

Membership

1. Directors and non-directors may be members of the Committee. The Board will appoint members of the Committee and a Chair.
2. The Board may fill vacancies on the Committee. The Board may remove a Committee member from the Committee at any time, with or without cause.

Operations

1. The Committee will meet every other month in the months during which the Board does not have a scheduled meeting. The committee may meet more often, with meetings called by the Chair.
2. The Chair of the Committee will preside over Committee meetings. A majority of Committee members will constitute a quorum. Committee approvals will require a vote of a majority of the Committee members present at a meeting at which a quorum is present.
3. The Committee will report its activities to the Board at each bi-monthly Board meeting.
4. The Committee may invite any director, officer, employee, outside advisor or other individual who is not a Committee member to attend Committee meetings or meet with Committee members, but such persons will not have voting power and will not be held out as Committee members.
5. The Executive Director will serve as the Committee's staff liaison.
6. The Committee will review this charter periodically and recommend any proposed changes to the Governance Committee for review.

Responsibilities

1. Serve as lead for ongoing review and updates to the Aging Together Strategic Plan; make periodic recommendations to the full Board for revisions and ensure stakeholder input
2. Oversee development of programmatic policies, practices and procedures
3. Review staff reports on program initiatives and make recommendations to the full Board for priority setting relative to program development
4. Provide guidance and support to County Teams for developing charters, infrastructure, and ongoing collaboration with other Teams/partners and the Board of Directors
5. Review Aging Together's collaborative partnerships in the region to ensure consistency with the mission and strategic plan; promote No Wrong Door initiatives as appropriate
6. Review and provide feedback to local governments and other regional stakeholders during Comprehensive Plan or other long-range planning update processes to promote age-friendly community design
7. Advise the full Board on responding to local, state, and/or federal legislative initiatives which may affect Aging Together stakeholders and/or the ability of Aging Together to carry out its mission