**CAL- ISBOA BOARD COMMITTEES**

**2015-16**

**Finance**

The Finance Committee is responsible for overseeing the Association’s budget, accounting, reporting and financial practices. Specifically, the committee assures internal controls, an independent audit, and financial analysis and sustainability for the organization. The Finance Committee prepares all financial statements and submits them to the board for review and approval.

 *Mitch McDiffett, Chair*

**Governance**

The Governance Committee is responsible for the identification of new Board Members, orientation and the overall performance of the Board as a governing body and leadership group within the association. Specific responsibilities of the committee include:

* Assessment of overall Board composition and succession planning
* Assessment of Board effectiveness as a governing body
* Development of Board orientation process
* Provide Board development opportunities

*Steve Kierman, Chair*

**Membership and Marketing**

The Membership Committee promotes membership growth and retention. The Committee works with the Association Director and board members to assess and communicate member benefits to existing and potential members. The committee also works to promote the mission, goals and activities of the Association with its multiple constituencies. It provides input and oversight in developing and implementing a communication plan to identify the needs of its target audiences as well as the best vehicles and messages to meet those communications needs.

*Tammi Jones, Chair*

**Program and Professional Development**

The Program Committee oversees professional development program and assesses existing programs. The committee facilitates discussions about program priorities for the Association and ensures that the program represents diverse topics of interest to membership. The committee works closely with the Association Director to execute and plan program offerings.

*Angela Oliver, Co-Chair*

*Kathy Jones, Co-Chair*

**Statistics**

The Statistics Committee oversees the development of the Annual Statistical Survey to make certain that it meets the needs of the membership. The Committee works with the Association Director to ensure that delivery of the survey and results are seamless and timely.

*James Cooper, Chair*

**Current Task Forces**

* Strategic Planning Task Force