

Committee Chair: Peggy Mayfield
Members: John Lamarra, Bob Black, Debra Trickey
Ex Officio: Becky Weber

Staff Liaison: Denise McCaffrey
Other Staff: Lane Caspar

PURPOSE:

To ensure board effectiveness, maximum participation, and performance by recruiting quality persons to serve as members and as officers of the board, by providing orientation and ongoing board development and growth opportunities, and by evaluating board effectiveness.

STRUCTURE:

Minimally two board members and one PCA Illinois staff member. A board member serves as committee chair. Can also include any number of non-board members as long as it doesn't exceed the number of board members on the committee. Can also include additional support staff.

MEETING SCHEDULE:

Regular meetings are held on the 4th Thursday of January, April, July, and October at 8:30 a.m. Other meetings are scheduled as needed.

RESPONSIBILITIES:

- Assess and fill board membership needs related to diversity, geography, community sector (business/corporate, volunteer/civic, child abuse related professional), and skill sets.
- Identify, recruit, and nominate qualified persons to the board of directors to fill vacancies at each annual meeting of the board and during the course of the year as necessary.
- Plan for succession of officers and submit a slate of officers for election at each annual meeting and during the course of the year as necessary.
- Develop and maintain a list of qualified prospects according to the identified needs.
- Provide orientation for new board members and assure ongoing training opportunities for the entire board

GOALS FOR FY 2022

- Maintain board membership at between 18 and 22 members.
- Have a total of 22 board members at the start of FY 2023 (June 1, 2022 Board Meeting).
- Prepare a slate of officers for the annual meeting on June 2, 2022.
- Maintain and review ongoing board training/education/development program.
- Create a standardized board member orientation.
- Conduct and review an annual board assessment.