

February 8th, 2024
NW24-002

TO: Northwest Council Members
FROM: Northwest Council's New Hire Committee, Northwest Council's Young Members Committee

SUBJECT: **PRESUBMITTED NEW BUSINESS:** Committee Charter

Background

The Northwest Council's Governing Documents Committee has reviewed and recommends approval of this motion.

The Northwest Council can approve Committees with a charter. The Council can also dismiss committees that are no longer active or required.

When the Young Members Committee was formed in 2016, both the Young Members Committee and the New Hire Committee have operated as combined bodies with separate funding requests and separate, but combined leadership.

Monthly meetings of both committees happen right after the other with the same membership and extremely similar mission statements. More often than not, the YMC committee meeting starts early, running right after the NHC meeting.

NW Policy and Procedure III-A Council Committees

- f. Northwest New Hire Committee (NW NHC) – Works with the Northwest Council in developing methods of outreach to northwest new members coming into SPEEA. They will also work with the elected leadership, Northwest Council, and staff to make SPEEA a more welcoming organization to our newer members, and to create opportunities for new members to develop into the SPEEA leaders of the future.
- j. Northwest Young Members Committee (NW YMC) – This committee will work with the Northwest Council to develop methods of outreach to northwest young members to make SPEEA a more welcoming organization to our younger members, and to create opportunities for young members to develop into leaders of the future.

The budgets of both Committees have already been approved by the NW Council. It is expected the budget, FY2024 and FY2025 will be a simple combination of the two.

Motion

It is moved that: **The Northwest Council accepts the work of the Young Members Committee and the New Hire Committee as complete, appreciates the work performed by these committees and dismisses the Northwest Council's Young Members and the Northwest Council's New Hire Committee.**

The Northwest Council approves chartering the Northwest Council's New Hire and Young Members Committee to work with the Northwest Council in developing methods of outreach to Northwest new members and young members. The Committee will also work with the elected leadership, Northwest Council and staff to make SPEEA a more welcoming organization for our newer and young members, and to create opportunities for new members to develop into SPEEA leaders.

The Northwest Council's New Hire and Young Members Committee will appropriate the FY2024 and FY2025 budget items of the previous Young Members and New Hire Committees with any redundancies summed and item or line numbers modified as the NW Treasurer sees fit.