

NACC Member Job Description

<u>Overview</u>

National Area Council Committee (NACC) Member must be an active local board member. Each member is nominated via a robust process and elected by the membership of the NACC to represent an assigned Area Council (AC) which are assigned by region for up to three years. Each member must have demonstrated the following before being nominated:

- A clear understanding of the issues that are most important to the Clubs and regions.
- A clear commitment to Diversity, Equity, and Inclusion at the local level.
- Active Service to a Local Area Council & has served in a leadership position.
- Active Service on a local board and having served in a leadership position.
- Demonstrated Visionary Leadership to the Movement (regionally or nationally)

The Movement's Constitution currently allows for up to four members per region. The 20 committee members support 55 Area Councils across the nation. Given the importance of Area Councils to the federation, NACC members must provide a varied perspective and have a deep understanding of how the federation is governed. It is important to note, that the NACC is essentially a committee of the National Board of Governors. As such, the committee must be chaired by a member of the Board of Governors. When nominating leadership, the Board of Governors generally advances nominations of Governors who also serve on a local Board.

Term of Service

A NACC Member can be nominated by anyone. Once a nomination is received, letters of support are submitted by the person nominated, an application and a letter of nomination from the Regional Vice President and local area councils in which the candidate has served must also be received. The prospective members are vetted and approved by the Governance Committee of the NACC, then presented to the NACC Executive Committee, and subsequently to the full committee for approval. Each member is elected for up to a three-year term of service and annually must complete a self-evaluation focused on two areas: personal service and their assigned Area Council(s) performance.

NACC Member Roles and Responsibilities

- Serves as the voice to Area Councils in which they represent.
- Vets and approves all recommendations from the local Area Council on what may appear on the National Council agenda.
- Serves as a voice and active member of the National Planning Commission(s).
- Provides guidance and direction to the national office on strategic direction.

- Promotes the growth, development, and effectiveness of assigned Area Councils. Completing the following:
 - Ensures each assigned Area Council completes a strategic planning process every three years.
 - Ensures each assigned Area Council completes a self-evaluation annually.
 - Ensures each assigned Area Council has a Chair to lead the specific state/region.
 - Ensures each Area Council has a written financial plan and operates within its means.
- Promotes Diversity, Equity, and Inclusion; ensuring education, advocacy, and activation at all levels of the Area Councils in which they serve, along with the NACC.
- Facilitates engagement and feedback by providing two-way communication to the NACC and assigned states/regions.
- Partners with Area Council Chairperson (AC Chair) and Director of Organizational Development (DOD) to:
 - Facilitate planning and execution of Area Council meetings.
 - Ensure applicable Area Council By-laws are up to date and current.
 - Support and promote quality Area Council meetings and events.
 - Ensure that each member organization has identified an Area Council Liaison, preferably a member of an organization's Executive Committee.
 - Engage statewide/region wide stakeholders that could impact the work of local Area Councils (i.e., State Alliances)
- Takes an active role in their local organization.
- Participates in regional and national learning events/conferences,
- Identifies candidates (succession planning) to serve on the NACC Committee

