

# Governance Advisory Group



## **Purpose**

The Governance Advisory Group of PBSA is established to act as an advisory body to the Board of Directors on issues of governance and policy.

The Governance Advisory Group will:

1. Conduct periodic reviews of governance documents (e.g., association bylaws, policies and procedures) to ensure they support the association's strategic mission. These reviews will be conducted every three years or as needed.
2. Assure an effective and representative governance system (e.g., officers, board of directors, Executive Committee, Leadership Development Committee) to guide the mission of the association.
3. Serve as liaison with the board and Executive Committee to implement the board's governance policies.

## **Reporting**

The Governance Advisory Group will report recommendations to the Board of Directors.

## **Meetings**

The Governance Advisory Group will meet on an as-needed basis to review the strategic plan items for which it is responsible as well as to review any other items that arise throughout the year.

## **Configuration**

The Governance Advisory Group will consist of the following positions:

1. Current PBSA Chair, ex officio / non-voting
2. Immediate Past Chair, currently sitting on active board, shall act as Chair of Governance Committee
3. All previous Past Chairs not currently sitting on active board
4. All previous Provider Members that served on board of directors

All Members of the Governance Advisory Group shall be invited to and participate in meetings of the Governance Advisory Group. Voting members of the Governance Advisory Group shall be the five most recent Past Chairs and two most recent Provider Members or their respective designee/proxy.

The Immediate Past Chair, Governance Advisory Group Chair, shall preside over the Governance Advisory Group in an impartial manner and shall vote only to make or break a tie.

The Governance Advisory Group's recommendation, by virtue of its vote, will be presented to the current Board of Directors for their consideration. The Board of Directors will have final vote on any governance changes including, but not limited to, those that would be presented to the PBSA Membership for a final vote.