

Long Range Planning Chair (Board)

Lea Swanson

Coordinates development and follow up of WCEEs long range plans. Plays key role in development of agenda for semi- annual retreats and assists board in assessing performance.

Vice Chair

Assists LRP Chair in duties, and represents committee at Board meetings if LRP Chair cannot attend.

Historian

Leads effort to clean up old WCEE documentation and provide a coherent compilation of WCEE files. May need budget resources.

Metrics

Develops ideas for how to determine how WCEE is meeting its goals. Works with long-range planning chair. No budget.

AC Liason

Coordinates identification of topics on which to seek AC advice. Facilitates the conveyance of information from the AC back to the relevant committee.

Long Range Planning Committee

General Committee Duties/Responsibilities/Reporting:

- The Long Range Planning Committee is responsible for the coordination and development of WCEE's long range plans. Assists the board in assessing board performance.
- This committee will meet *frequency*, in person or by conference call
- Each committee chair should recruit members to populate the committee to meet the duties of that committee
- Each committee chair will report to the Board member its activities, and the Board member will consolidate this into a single monthly report to the Board of Directors