



## **National Association of State Chief Information Officers**

### **CORPORATE LEADERSHIP COUNCIL GOVERNANCE AND OPERATIONAL POLICY**

The NASCIO Corporate Leadership Council (CLC) governance and operational policy define the roles, responsibilities, and operations of the CLC. Changes to the policy are subject to approval by a majority vote of the CLC membership and the NASCIO Executive Committee.

#### **1. CLC Governance**

- a. On an annual basis the CLC will elect a chair and a vice chair from its membership. Nominees must be NASCIO corporate members in good standing; with two consecutive years of recent and active participation in the association with the same company. Election campaigning within the membership for these volunteer positions is prohibited and will not be supported by NASCIO staff.
- b. The chair and vice chair will represent the corporate membership as non-voting, ex officio members of the NASCIO Executive Committee.
- c. Chair and/or vice chair may serve two consecutive terms in the same role or a limit of three consecutive terms if changing roles.

#### **2. Operating Policy**

- a. The CLC is comprised of corporate member primary contacts committed to maintaining the value of NASCIO membership. The corporate member primary contact is defined as the individual with U.S.-wide responsibility for relationship management and business development in the state government channel for her/his organization.
- b. Multiple individuals from the same member company are not permitted to be nominated/run for the chair and/or vice chair position.
- c. The CLC shall comply with the terms of the [NASCI O Corporate Member Policy](#).

#### **3. CLC Leadership Planning**

- a. The newly elected CLC Leadership will meet (by conference call or in-person) for an introductory call to develop strategies in support of the overall mission, vision, and objectives of NASCI O. The purpose of this meeting is to engage corporate members and to integrate activities with the mission and vision of NASCI O.

#### 4. CLC Leadership Responsibilities

- a. The CLC Leadership will host **bi-monthly** meetings via conference call (two of which are in person meetings at the Midyear and Annual conference) for the Corporate Member Exchange. CLC Leadership will assist with agenda planning for the two onsite meetings.
- b. The CLC Leadership will participate in monthly Executive Committee calls. The Executive Committee calls take place the first Thursday of each month.
- c. The CLC Leadership will be added to the Programs Committee for the current program year.
- d. The Corporate Member Exchange may convene a workgroup or focus group, the chair of which is appointed by the CLC chair. The CLC chair and/or Vice chair will facilitate any focus group. Under the guidance of the CLC, the workgroup/focus group may undertake projects in support of NASCIO's mission and vision.
- e. The CLC Leadership may solicit ideas for research projects from the NASCIO executive director and Executive Committee in deciding the scope of these projects.