

Advisory Council Charter Revision

April 18 Meeting “Punch List”

- 1) Protocols and Operations
- 2) SAC member accountability
- 3) SAC member training
- 4) SAC member selection
- 5) Member term limits
- 6) National and/or West Coast annual meetings

April 18 Meeting “Punch List” continued

7) Youth seat

8) Clarification for protocol when primary member resigns

9) Language inconsistency between NMSA and ONMS goals regarding who the council can advise

MBNMS Advisory Council Charter Revision

Feb – March: Sara collect proposed changes from staff and HQ

March – June: Subcommittee draft recommended changes

Sept – Oct: staff prepare final revision and submit to HQ

Revision Due

February
- Form revision subcommittee

April
- Subcommittee provide update to SAC

June
- Sara send subcommittee revision to HQ for first review

August
- Subcommittee present recommended changes to SAC
- SAC vote to pass recommendations to Paul

October
- Update provided by staff

December

