

## Trusteeship Committee

Adopts criteria for Officer, Board, and Committee membership, reviews the distribution and expertise needs of the board and its committees and officers in anticipation of future vacancies, solicits nominations for anticipated vacancies, and prepares an annual slate of new officers and trustees for approval by the board and election by the membership. Seeks input from the board in the preparation of its nomination of ISACS officers and trustees. Periodically reviews the effectiveness of the board and its committees, including their individual members.

Holds the following additional responsibilities with respect to all Board committees, except for the Executive Committee: appointment of committee chairs from among the trustees and committee members following consultation with the current committee chair and the Executive Director and in accordance with published criteria which respond to the current needs of ISACS; overseeing the development, periodic review and updating by the committee chair of short and long term goals for the work of the committees; approval of the charge of each committee which should be regularly reviewed and updated by the committee chair; and determination of the size of each committee, the terms of committee membership which may vary from time to time depending upon a committee's workload, the need for specific skills or viewpoints, and budgetary considerations.

### Committee Members:

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