



# WELCOME TO EXECUTIVE ALLIANCE'S GOVERNANCE COMMITTEE

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[www.ExecutiveAlliance.org](http://www.ExecutiveAlliance.org)



# CHANGE THE CONVERSATION ABOUT WOMEN IN LEADERSHIP

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Executive Alliance accelerates the success and leadership of accomplished women in Maryland by expanding their impact and influence through advocacy, education and mentorship.



# GOVERNANCE COMMITTEE OVERVIEW

- established by EA'S Bylaws and has no power or authority to act on behalf of the full board
- abides by the provisions in the Bylaws that pertain to meetings and actions of the Board
  - supports the vision, mission and strategic direction of EA
  - facilitates the nominating process
    - Nominating Sub-Committee Chair is appointed by the Chairs of the Governance Committee
  - oversees organizational excellence
  - ensures EA is current in areas of compliance and risk.





# COMPOSITION AND MEETINGS

- Co-Chairs are named by the President
  - Current Chairs:
    - Tasha Museles and Pam Love
- Committee members include the current and past President and Secretary of the Board along with other members of EA; staffed by the Executive Director
- Meeting dates/times are determined by the Committee Chairs
  - Currently monthly (2<sup>nd</sup> Friday at 8 a.m.) virtually

