

# **NCWM BOD Proposal “Assigned” Status**

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NCWM Interim Meeting

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# **NCWM BOD**

- **Responsibility to consider opportunities to improve conference**
- **Small group from BOD considered “Assigned” status for proposals**
- **Requires change to NCWM Policy**
- **Requested feedback at regional meetings**

# BACKGROUND

- **Currently Standing Committees Recommend a Status:**
  - **Voting**
  - **Withdrawal**
  - **Developing**
  - **Informational**

# BACKGROUND

- **“Developing”**
  - **The submitter is responsible for further development of the item**
- **“Informational”**
  - **The committee is responsible for further development of the item**
- **The committee has two meetings/year**

# BACKGROUND

- **Currently development can take time in open hearings.**
- **Many items could be better developed with frequent multi-stakeholder discussions.**
  - **e.g. subcommittee (PALS & FALS) or task group**
  - **Stakeholders should know where item is developed.**

# PROPOSAL (BOD-12)

- Create “Assigned” status
- Committee can assign an item to a SC or TG to develop the item
  - Identified multi-stakeholder group
  - SCs & TGs are expected to work beyond the Interim and Annual Meetings
- SC or TG will maintain an agenda

# **EXPECTED BENEFITS OF ASSIGNED**

- **Interested parties will know where the development will occur and who to contact**
- **Early development discussion not duplicated in open hearings**
- **Information on the item in Appendix**
- **Brief update from SC or TG to committee**

# PROPOSAL

## Item returns to standing committee when:

- 1. SC or TG feels the item is substantially developed**
- 2. SC or TG feels no further development possible in the small group**
- 3. The status is revoked by the committee**



# PROPOSAL

- **Item is returned to committee to finish the process per current procedures.**
  - **Modifications could be made to the proposal.**
- **Item returned to committee is well vetted. (submit item early?)**
- **I think this is a small tweak of the current system.**

# SUMMARY

- **Proposal should ensure the system is transparent and efficient**
- **Please provide feedback to board members!!!!**
- **Next steps – based on feedback!!!**