

PMI EDUCATIONAL FOUNDATION BOARD STANDING COMMITTEE CHARTER

COMMITTEE NAME:

COMMITTEE FOR THE SELECTION OF ELECTED DIRECTORS

CHARTER EFFECTIVE DATE & DURATION: 1 January 2017 – 31 December 2017

Version # 1 Rev. Date: Description of Change:

COMMITTEE PURPOSE:

(Overall charge, purpose or focus of this committee in helping the PMIEF Board do its job.)

The PMIEF Committee for the Selection of Elected Directors is responsible for identifying, evaluating, and proposing qualified candidates for election to the PMIEF Board.

DELIVERABLES:

(Products the Committee is tasked to produce.)

Annual/Ongoing Deliverables

1. Develop an annual CSED Work Plan as a process flow diagram and a detailed schedule for the election process.
2. By 31 January, coordinate communication with PMI Board Point of Contact to the PMIEF Board Chair, to confirm the selection criteria for the open positions.
3. By 20 February, document the interest of any incumbent PMIEF director eligible for serving another term.
4. By 31 July, review for understanding, the PMIEF Bylaws, Rules of the Board, Strategic Agenda, the current Integrated Plan and the strategic needs for Board members in the next 3-6 years. Then, revise Interview questions, weighting, and scoring process for Interviews.
5. By 6 September, recruit, interview, evaluate, and recommend qualified candidate(s) for election by the PMIEF Board of Directors to replace outgoing PMIEF Elected Directors.
6. By 31 October, review and update the new director orientation materials.
7. By 30 November, recommend changes to improve the selection of PMIEF Elected Directors for the following year.
8. By 15 December, update the skills inventory of current, outgoing and incoming PMIEF Board members to inform the 2018 selection process.

One Time Deliverables for 2017

1. None

ACCOUNTABILITY & REPORTING REQUIREMENTS:

(Reports to the PMIEF Board of Directors through whom, when, how and about what?)

- Committee Chair reports to the PMIEF Board at each meeting or as needed regarding the progress and challenges of the committee in accomplishing their deliverables.
- Accountable to the PMIEF Board through the Chair.

RESOURCES & BUDGET:

- Committee meetings collocated with PMIEF Board Meetings are covered in PMIEF Board Meeting Budget.
- Committee Teleconference costs covered in PMIEF Budget.
- CSED member access to BoardSource.org

COMMITTEE COMPOSITION:

- Three elected Committee Members from the PMIEF Board. The Committee shall elect the Committee Chair (Bylaw Article VII Section C.1)
- PMIEF Staff Liaison
- PMIEF Chair as *Ex-Officio* Member

COMMITTEE MEMBERS:

Committee Chair – Allan Mills

Committee members:

- Walter Ginevri
- Mario Trentim
- PMIEF Staff Liaison – Jeannette Barr
- PMIEF Board Chair - *Ex-Officio* Member – Marge Combe

COMMITTEE CHAIR ROLES AND RESPONSIBILITIES:

1. Guides the committee in accomplishing the purpose and deliverables detailed in its charter and in accordance with PMIEF governing documents. Keeps the committee focused.
2. Ensures that all committee members are fully oriented on the committee purpose and deliverables.
3. Develops a work plan that will allow the committee to effectively and efficiently discharge their responsibilities.
4. Develops meeting agendas and conducts virtual or face-to-face meetings of the committee, as needed, and directs communication of committee matters.
5. Ensures that meeting notes capture committee consensus agreement items and follow-up actions.
6. Ensures all committee members are aware of and adhere to the process and timing established by the PMIEF Board for placing items on the PMIEF Board agenda for discussion and deliberation – that is, follows the PMIEF Board calendar, submits completed PMIEF Board agenda template(s), ensures that the PMIEF Board agenda items are discussed and a straw vote taken in a PMIEF Board informal session, and ensures that motions are adjusted, as needed, before deliberation and voting in PMIEF Board formal session.
7. Builds a sense of trust, productivity, and camaraderie within the committee.
8. Assigns tasks among the committee members, as necessary.
9. Ensures committee work is carried out between meetings.
10. Develops and submits to the PMIEF Board timely and accurate reports, proposals, and supporting documentation reflecting the committee's work.
11. Interfaces with the PMIEF Board Chair on matters impacting completion of the charter objectives.
12. Represents the committee at PMIEF Board meetings/teleconferences.
13. Cultivates a sense of trust and productivity between committee members and other PMIEF committees.
14. Addresses non-productivity within the committee.
15. Reviews the charter and offers recommendations to the PMIEF Chair for updates to the following year's charter.
16. Transitions with the incoming Committee Chair

PMIEF STAFF LIAISON ROLES AND RESPONSIBILITIES:

1. Empowered to make decisions to support accomplishing the mission and objectives of the committee. Any direction of the committee that may violate PMIEF governing documents must be discussed with the Committee Chair and the PMIEF COO.
2. Coordinates with the Committee Chair to efficiently discharge the responsibilities of the committee, coordinates all administrative duties, and ensures that an online community exists for the team.
3. Coordinates with the Committee Chair to develop agendas, set meeting dates and locations, and communicate meeting requirements using the following criteria:
 - a. Meeting dates and locations should be determined as far in advance as possible.
 - b. Meeting requests forms should be sent to the proper contact with all meeting requirements stated.
 - c. Agendas should be developed using the standard agenda template and should include the meeting date, venue and meeting room on all agendas. If the meeting room name is not available at the time the agenda is distributed, then meeting attendees should be informed of the meeting room at check-in. The agenda should reflect what agenda items are tied to a stated deliverable in the charter.
 - d. Handouts should be distributed to the team in advance of the meeting via the team's online community.
4. Coordinates with the Committee Chair to capture notes that reflect consensus agreements and follow-up actions using the standard format for meeting notes for Board Standing Committees.
5. Coordinates with the Committee Chair and other staff to ensure all reports, proposals, presentations, and supporting documentation are developed in a professional and timely manner.
6. Coordinates with other staff to ensure that any financial, ethical, legal, and strategic implications associated with any option brought to the PMIEF Board is identified and revealed during the preparatory stages and that these implications are reported on the Board agenda template.
7. Ensures that an online community site is established and maintained and committee documents are appropriately archived.
8. Coordinates and deploys any approved external communications.