

# **Committee Descriptions**

## **Standing Committees**

### **Conference Planning Committee**

The committee is responsible for the educational program content of the NEUAC annual conference. Committee members serve as content leaders, which includes creating a Call for Presentations, reviewing submissions, and organizing theme/track sessions.

Conference co-chairs are responsible for securing an active education program committee, overseeing fundraising, organizing workshops and plenary sessions, advising on other conference programming, and presiding over the conference. Staff and the conference management contractor supports the conference co-chairs and committee through fundraising, sponsorship and exhibit sales, logistics, publications and communications, and onsite implementation.

### **Credentials & Elections Committee**

The committee oversees and supervises the tabulation of member votes and considers all questions, issues, or disputes regarding the tabulation and certification of member votes for authorized elections, per the NEUAC bylaws.

#### Finance & Audit Committee

The committee reviews financial reports and information and oversees the organization's annual audit/financial review and IRS filings, as well as supports the treasurer and board in fiscal recommendations.

#### Membership & Fundraising Committee

The committee reviews and recommends membership dues structure and renewal strategies, recommends goals and monitors progress towards those goals, assists in developing membership campaigns, and promotes membership in NEUAC.

Additionally, the committee reviews and recommends donor levels and benefits, assists in developing fundraising campaigns and strategies, helps the board set fundraising goals, monitors and maintains progress towards those goals, organizes board efforts to seek out new donors, and supports the organization in retaining existing donors.

#### **Nominating Committee**

The committee recruits Governance Board members and officers in accordance with the NEUAC bylaws and oversees the nominations process of the election.

#### Public Policy & Advocacy Committee

The committee is responsible for LIHEAP Action Day, LIHEAP Action Month, and makes recommendations regarding positions on other public policy issues.



# Ad Hoc Committees

## Justice, Equity, Diversity, and Inclusion (JEDI) Committee

The committee is working through ways to integrate principles of justice, equity, diversity, and inclusivity in NEUAC's program areas, internal policies, practices, and communication. We honor diverse perspectives, hold space for truly hearing and understanding each other, and harness our collective strength to advocate for affordable utilities and access to energy in a way that promotes JEDI.

## Site Selection Committee

The committee is responsible for the evaluation and recommendation of future annual conference locations.

## Other

## **Executive Committee (Officers)**

At a minimum, the Officers of NEUAC shall be a President, Vice President, Second Vice President, Secretary, and Treasurer. The Officers shall be drawn from and elected by the voting members of the Governance Board of Directors. The immediate Past President also participates in the committee as a non-voting member. The Executive Committee is responsible for management of the NEUAC between Board meetings. Such management includes, but is not limited to, entering into contracts, establishing compensation for employees, managing the finances, and ensuring that all activities of the Board are carried out.