



GOVERNANCE AND OVERSIGHT COMMITTEE 2019 CHARTER

The National Association of State Procurement Officials (NASPO) shall have a Governance and Oversight Committee with the composition, oversight responsibility, authority and duties described below.

STRATEGIC ALIGNMENT & AREA OF RESPONSIBILITY

The Governance and Oversight Committee shall work in support of NASPO's strategic plan goal 5: *Align our human and financial resources to support organizational sustainability, proactive planning, and growth.*

This committee will work closely with the Executive Committee and Investment Committee as outlined in the NASPO Governance Policy.

COMPOSITION

The Board President Elect will serve as Chair of this committee. The committee shall be comprised of up to seven (7) members including the Chair, who may or may not be members of the NASPO Board of Directors. Per the Governance Policy, at a minimum, one member of this committee must be a member of the NASPO Board of Directors. Committee members shall be appointed by the Chair and selected due to their expertise, interest and/or relevance to the duties and responsibilities of the committee. The Chief Executive Officer and other NASPO staff shall serve in an advisory capacity as non-voting members.

LEADERSHIP

The chair shall serve a one-year term.
2019 Chair: Jason Soza, Alaska

MEETINGS

The committee shall convene as often as it determines is necessary to fulfill committee responsibilities. The committee shall maintain written notes of meetings and shall provide written and provide verbal reports to the NASPO Board of Directors as requested.

SPECIFIC DUTIES

The committee shall work within the approved budget, policies and general strategy established by the NASPO Board of Directors and NASPO Governance Policy in performing these duties:

- Validate voting results collected by the Nominations Committee.
- Offer advice and recommendations to proposed changes to the NASPO Bylaws, policies and guidelines.
- Offer advice and recommendations in the development of new and reviewing existing committee action plans.
- Provide support in the form of offering advice and recommendations to newly developed committees and task forces.

MODIFICATION

(Approved - April 3, 2018)

This charter shall remain valid until the NASPO Board of Directors deems necessary to amend it by vote of the Board. Annual renewal is not required.