

AMERICAN SOCIETY OF ADAPTATION PROFESSIONALS

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ASAP Governance Committee Mission & Goal

ASAP Mission statement:

Connecting and supporting climate adaptation professionals to advance innovation and excellence in the climate adaptation field.

ASAP Governance Committee Purpose

Governance is a key part of ASAPs executive function supporting Board management and operations and furthering organizational policies. The Governance Committee (the "Committee") is a committee of the Corporation established to ensure that the Society's Board of Directors (the "Board"), as well as individual Board members, has the skills and competencies necessary to perform at the highest level.

ASAP Governance Committee Mission Working Draft:

The ASAP Governance Committee exists to enhance and develop ASAP's Board and organizational governance and management, help establish organizational identity and consistency, provide guidance for procedural and legal oversight, recommend policies, enable strategic planning, help ensure resources, and support the Membership Committee as needed regarding Board interactions with ASAP Members.

ASAP Governance Committee Goals Working Draft:

The goal of the Governance Committee is to ensure the ASAP Board operates smoothly and consistently including: Bylaws, Board executive leadership and succession (e.g. voting); Board meeting processes, procedures, and policies; Board composition and staffing; Board training and orientation; Evaluation of Executive Director and Board; Organizational benchmarking; Involvement in strategic planning, reporting, and mission direction; Due diligence on legal requirements and liabilities (e.g. grievance processes); Drafting organizational policies and procedures; Establishing and maintaining Board transparency, and accountability; and Supporting equally other ASAP Board Committees including Finance, Membership, and Diversity, Equity, and Inclusion.