

## Forming the OCC Committee's

## Formation Guidelines

- The size of the Committee will be at the discretion of the Board of Directors (BOD)
- Committee Members must be nominated or self-nominated
- Nominees must be Club Members in good standing
- The Nominees must agree to follow the OCC Committee Responsibly Guidelines
- A Recorded vote by the BOD will decide the Committee Members
- Chair and Vice Chair will be selected by the Committee Members
- The term of each Committee Member will be 1 year
- Meeting Minutes are required, with copy after each meeting to the BOD
- Update reports are required to be reviewed at the BOD meetings